

MONTROSE AREA SCHOOL DISTRICT
BUILDINGS AND GROUNDS COMMITTEE MEETING
JUNIOR-SENIOR HIGH SCHOOL
COMMUNITY LEARNING CENTER
MEETING DATE SEPTEMBER 10, 2009 7:00 P.M.

Mr. George Gow
Chairperson

Mr. Michael F. Ognosky
Superintendent of Schools

Building and Grounds Committee Meeting

September 10, 2009 Meeting began at 7 PM in the Community Learning Center in the Junior-Senior High School.

Board Members present included George Gow and Mary Homan.

Administrators present included Mike Ognosky.

Public in Attendance included Mrs. Phyllis Digiore and Mr. John Digiore

OLD BUSINESS:

- **Update on Current Maintenance Projects:** In Mr. Clapper's absence, Mr. Ognosky summarized the current status of the various ongoing maintenance projects:
 - **Choconut Valley Elementary School:** Mr. Clapper has gone out and is researching another set of quotes for the entranceway project. He has one set of quotes in place and would like another for comparison before moving forward. The project is one that can be completed while the students are in school and he would like to have it finished prior to the end of October.
 - **Junior-Senior High School:** Air Temp has completed all of the work on the High School vents that was scheduled for completion. All of those systems are now on line with Mr. Tripp and he can control them remotely. Air Temp is now working on the boiler room and gymnasium segment of the High School project and will then be turning their attention to the elementary school. Rickie and his crew are also proceeding with the completion of the concession stand in the High School Stadium. The finishing touches will not be ready for the September 11th game – although the stand will be serviceable and we will be able to utilize it for the game. All of that work should be completed in time for the September 18th Homecoming game.

NEW BUSINESS:

- **Consideration of Lease Proposal from Fortuna Energy, Inc. for JSHS property:** Mr. Ognosky explained to those present that the District has been contacted by Fortuna Energy, Inc. regarding the potential of a gas lease on the High School Property. Copies of the draft lease were passed out and a discussion was held regarding a non-surface versus surface operations lease. The current draft calls for a large portion of the JSHS property to be non –surface operations and a smaller portion to be surface operations. The company has also agreed to the stipulations that were in the lease for the Choconut Valley property, but that is not reflected in the draft lease. Mr. Ognosky has shared the draft with the same attorneys who reviewed the Choconut Valley lease and asked that they review it. Mr. Gow asked that a discussion item be placed on the work session agenda to review the discussion that was held this evening with the entire board. Mr. and Mrs. Digiore have also been approached by the same company (they have land that is adjoining the High School property) and they were in attendance to listen to the offer made to

the district as it compares to their offer. They shared information with the board members present regarding the discussions that they have had with the company as well.

OPEN FORUM: There were no open forums discussed at this evening's meeting.

Meeting adjourned at 7:38 PM

Mike Ognosky