JULY 29, 2021

The Ashley school board held a special meeting on Thursday, July 29, 2021 at 7:00am in the ITV room to discuss air conditioning in the classrooms. Present: Kyle Thiery, Amy Schlepp, Lyle Fey, Jordan Jenner, Jason Schmidt, Sara Sathre. Ross Litsey was absent.

Mr. Schmidt reviewed quotes from three companies for installing ductless air conditioning in the classrooms.

- 1) Prairie Heating & Air Inc-\$54,796.52 (20 Daikin units-extra one in library), would be done mid-September or sooner.
- 2) Westside Heating & AC--\$60,506.30 (19 Daikin units), would start in October
- 3) HA Thompson--\$60,240 (19 Gree units), would be done mid-September or sooner. HA Thompson currently takes care of the building's heating system--addition to current service agreement for year one is \$1,400, second year and beyond approximately \$2,800. Could save 5% if combine up to 3 units on 1 outside unit throughout the building.

All units provide air conditioning and heat, so could supplement in the fall/spring before furnace is running. The units in Special Ed, Counselor & PK rooms would need roof units because there's no outside windows. Those three rooms could be combined with one outside unit—separate thermostats for each room but could either cool or heat, not different in each room. Concern about putting three holes in the roof, since we've had roof issues in the past. Mr. Schmidt said Vaughn Salzer gave a rough quote of \$8,500 for the electrical work. Ron Mettler would take care of the roof holes, no quote provided.

This would qualify for ESSER funding (air quality)—the capital expense form has been filed for approval.

Discussion on all the bids and number of roof units—general consensus was that HA Thompson has done a really good job with our heating system and it would be logical to have one company taking care of everything.

Motion by Thiery to hire HA Thompson to install the air conditioning and to go with one roof unit for the three inside rooms (special ed, counselor, PK). Second by Jenner, motion carried unanimously.

Motion by Jenner to adjourn, second by Thiery. Motion carried unanimously, meeting adjourned at 7:49am.

Teresa Dockter, Business Manager

Lyle Fey, President