



Building Committee – 12.5.16

- Chair - Beth Wilson – present
- Treasurer - TBD -
- Secretary - Jody Luck – absent
- Brian Siekmann - present
- Deana Siekmann - WLS Director – present

1. Call to Order – 5.:30 pm
2. Roll Call/ -
3. Appointment of Treasurer – Brian Siekmann was appointed Treasurer
4. Financial Report Review- will review quarterly (April, July, October, and January) – reviewed Quarter 1 finances, no concerns
5. Building Improvements

A. Review Backyard Project –

Easement agreement between JA and WLS/WLS BC was finalized for 24 month period.

B. Insurance Claims and Building Damage –

9.6.16 Claim#1

Remodel Costs (to be paid directly by WLS)	\$54053.15
--	------------

World Learner School has issued payment for \$6553.15 to Integrity Design and Construction. It was cashed on 10.25.16. This was in anticipation of money owed more than insurance cap of \$50000. This claim has no deductible as cap limit was reached.

WLS will received insurance monies on 11.9.16. WLS issued a second check \$45488.08 for work completed. On 11.23.16, the flooring project is scheduled to be completed. Upon inspection on 11.28.16 and satisfaction of install, WLS will issue final payment of \$2011.92, satisfying all terms of the invoice and agreement.

ServPro Costs (paid directly by Liberty)	\$3013.54
Liberty Insurance Check	\$46989.46
Total cost to WLS	\$7063.69

9.13.16 Claim#2

Remodel Costs (to be paid directly by WLS)	\$13805.62
--	------------

World Learner School has issued payment for Integrity Remodeling and Design Group for \$13805.60. This claim has no insurance cap but deductible of \$2500.

ServPro Costs (paid directly by Liberty)	\$4764.14
Liberty Insurance Check	\$11305.62
Total cost to WLS	\$2500

**Letter was distributed to Integrity Design and Construction from Liberty Mutual as notice of subrogation (request for complete reimbursement of Claim #2) dated 10.17.16.

Liberty Insurance Check for Contents	\$4034.19
--------------------------------------	-----------

* This may not cover replacement as there was depreciation

Plumbing for Claim #1 and #2

Steinkraus Plumbing Bills	\$5413.00
---------------------------	-----------

*not covered by insurance at this point, subrogation may allow for some costs on Claim #2 to be recovered

<u>TOTAL COST TO WLS</u>	\$14976.69
---------------------------------	-------------------

6. Other Items - none

6. Scheduling

A. Next WLS BC Meeting: January 9, 2016, 5:30 pm