

# Master Facility Committee Meeting Minutes

October 19, 2020 4:00 PM

<https://www.youtube.com/EngageCRschools/>

**Members Present:** Lindsay Schumacher, Pat Loeffler, Frank Rainbolt, Dain Brunscheen, and Dave Dvorak

**Members Absent:** Steve Shupp, Sue Shanklin, and Tina Rusbult

**Committee Support Present:** David Nicholson, Sarah Brown, Justin Schaefer, and Jon Galbraith from the District. Brad Lang with Solum Lang. Chad Schumacher and Joe Tursi with OPN.

**Note taker:** Traci Rozek

Pat Loeffler convened the meeting at 4:00 PM

**Minutes:** The minutes from the September 21, 2020 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass revised meeting minutes made by Lindsay Schumacher and seconded by Dain Brunscheen.

## Financial Report—Dave Nicholson

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. A detailed analysis is provided on District projects, budgets, expenses, and projections. Informational Item.

## Year 7 PPEL—Jon Galbraith

- Information regarding upcoming Year 7 PPEL projects given to the committee. Information included budgets, projects, deferred projects.
- Wright Fire Alarm project shows deferred. This panel had storm damage, so it was completed already using a different fund.
- Discussion regarding applying for, receiving, and tracking energy rebates. Informational item.

## Future Meeting Discussion—Jon Galbraith

- Meetings will resume in January. A schedule and meeting invites will be sent to committee members.

## Action Items

- Jon Galbraith to prepare a report, school by school, with a range or approximately how much each school will not have covered by insurance or FEMA.

## Comments and Recommendations

- The meeting was held virtually on October 19, 2020. Zoom was used to have the meeting, and it was broadcast through a YouTube channel for members of the public to participate.

Meeting adjourned at 4:47 pm

  
Traci Rozek

  
Jon Galbraith