

Master Facility Committee Meeting Minutes

March 1, 2021 4:00 PM

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

Members Present: Lindsay Schumacher, Pat Loeffler, Dain Brunscheen, Dave Dvorak, Sue Shanklin, and Mike Pitcher

Members Absent: Frank Rainbolt

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

Note taker: Traci Rozek

The meeting convened at 4:00 PM

Minutes: The minutes from the February 1, 2021 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Lindsay Schumacher.

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.

New Elementary School Update—Jon Galbraith

- Information regarding the new elementary school at the Coolidge and Jackson sites given to the committee. Informational Item.

Approval of Jefferson HS Auditorium Seating Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Jefferson HS Auditorium Seating Project. Sue Shanklin read the sample motion, Dain Brunscheen seconded, motion approved.

Approval of Grant ES and Wilson MS Restroom Improvements Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Grant ES and Wilson MS Restroom Improvements Project. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

Approval of Franklin MS RTU Replacement Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Franklin MS RTU Replacement Project. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

Approval of Demolition of Existing Building at the New Elementary at the Coolidge ES Site Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Demolition of Existing Building at the New Elementary at the Coolidge ES Site Project. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

Action Items

Comments and Recommendations

- The meeting was held virtually on March 1, 2021. Zoom was used to have the meeting, and it was broadcast through a YouTube channel for members of the public to participate.
- Pat Loeffler noted that the diversity in the bids being received on projects is great.

Meeting adjourned at 4:24 PM


Traci Rozek


Jon Galbraith