

# Master Facility Committee Meeting Minutes

February 7, 2022 4:00 PM

ELSC Metro room B103 (Zoom Meeting Option Available)

**Members Present:** Dain Brunscheen, Sue Shanklin, Steve Cooper, Frank Rainbolt, Tina Rusbult, and Lindsay Schumacher

**Members Absent:** Junior Luensman,

**Committee Support Present:** Sarah Brown and Jon Galbraith from the District. Brad Lang and Darci Lorensen with Solum Lang Architects. Joe Tursi with OPN Architects.

**Note taker:** Jon Galbraith

The meeting convened at 4:00 PM

**Minutes:** The minutes from the January 17, 2022 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen and seconded by Sue Shanklin.

## **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 Jackson ES Demolition Project—Jon Galbraith**

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Jackson ES Demolition Project. Sue Shanklin read the sample motion, Dain Brunscheen seconded, motion approved.

## **Jackson ES Playground Project—Jon Galbraith**

- Information provided to the committee that no bids were received.
- Discussion was had on what potential next steps could be.
- Item will be brought back to committee at following meeting.

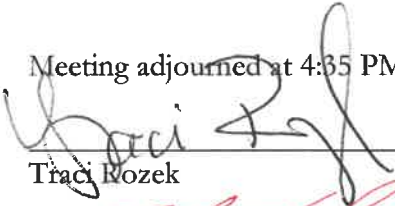
## **Approval of Franklin, McKinley, and Roosevelt MS Auditorium Heat Pump Replacements—Jon Galbraith**

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Franklin, McKinley, and Roosevelt MS Auditorium Heat Pump Replacements Project. Sue Shanklin read the sample motion, Steve Cooper seconded, motion approved.

## **Comments and Recommendations**

- Discussion was had on average and using ranges for estimates going forward.

Meeting adjourned at 4:35 PM



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Traci Rozek



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Jon Galbraith