

Master Facility Committee Meeting Minutes

March 21, 2022 4:00 PM

ELSC Metro room B103 (Zoom Meeting Option Available)

Members Present: Dain Brunscheen, Sue Shanklin, Junior Luensman, Frank Rainbolt, and Lindsay Schumacher

Members Absent: Steve Cooper and Tina Rusbult

Committee Support Present: Dave Nicholson 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 February 7, 2022 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Lindsay Schumacher.

New Elementary School Update—Jon Galbraith

- Information regarding the new elementary school at the Jackson site given to the committee. Informational Item.

Jackson ES Playground Project Update—Jon Galbraith

- Information provided to the committee regarding how the District will proceed with the playground project due to no bids being received for the project. Informational item.

Approval of Washington HS Locker Room & Restroom ADA Upgrades Projects—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Washington HS Locker Room & Restroom ADA Upgrades Projects. Sue Shanklin read the sample motion, Lindsay Schumacher seconded, motion approved.

Approval of Roosevelt Creative Corridor Business Academy Secure Entrance Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Roosevelt Creative Corridor Business Academy Secure Entrance Project. Sue Shanklin read the sample motion, Lindsay Schumacher seconded, motion approved.

Approval of McKinley STEAM Academy Masonry Repairs Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of McKinley STEAM Academy Masonry Repairs Project. Sue Shanklin read the sample motion, Lindsay Schumacher seconded, motion approved.

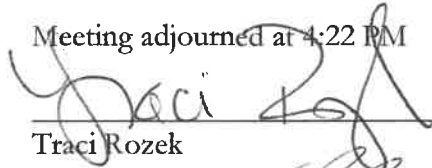
Approval of Roosevelt Creative Corridor Business Academy Masonry Repairs Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Roosevelt Creative Corridor Business Academy Masonry Repairs Project. Sue Shanklin read the sample motion, Lindsay Schumacher seconded, motion approved.

Comments and Recommendations

- Lindsay Schumacher congratulated the District on the new elementary school, West Willow.
- April meeting will be held at West Willow Elementary School on April 18th. Meeting will begin at 4:15pm.

Meeting adjourned at 4:22 PM



Traci Rozek



Jon Galbraith