

Master Facility Committee Meeting Minutes

April 18, 2022 4:15 PM

West Willow Elementary School

Members Present: Sue Shanklin, Junior Luensman, Lindsay Schumacher, and Steve Cooper

Members Absent: Tina Rusbult, Frank Rainbolt, and Dain Brunscheen

Committee Support Present: Jon Galbraith, Sarah Brown, and Greg O'Connell from the District. Brad Lang and Darci Lorensen with Solum Lang Architects. Community members Lisa Lindley and Devin Neufeld.

Note taker: Traci Rozek

The meeting convened at 4:15 PM

Tour of West Willow Elementary School—Greg O'Connell

Minutes: The minutes from the March 21, 2022 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Lindsay Schumacher.

Financial Report—Jon Galbraith

- 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 Jackson site given to the committee. Informational Item.

Approval of Kennedy HS Locker Pavement Improvements Projects—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Kennedy HS Pavement Improvement Projects. Sue Shanklin read the sample motion, Lindsay Schumacher seconded, motion approved.

Comments and Recommendations

- Lindsay Schumacher requested a report showing what capital improvement projects ESSER funds were used for.

Meeting adjourned at 5:22 PM



Traci Rozek



Jon Galbraith