

Master Facility Committee Meeting Minutes

June 6, 2022 4:00 PM
ELSC B103 Metro Room

Members Present: Lindsay Schumacher, Dain Brunscheen, Steve Cooper, Frank Rainbolt via teleconference, and Sue Shanklin via teleconference.

Members Absent: Tina Rusbult and Junior Luensman

Committee Support Present: Jon Galbraith. Joe Tursi with OPN Architects. Darci Lorensen with Solum Lang Architects.

Community Members Present: Barry Green

Note taker: Traci Rozek

The meeting convened at 4:00 PM

Minutes: The minutes from the May 2nd, 2022 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen 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 ELSC AV Upgrades Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of ELSC AV Upgrades Project. Dain Brunscheen read the sample motion, Steve Cooper seconded, motion approved.

Comments and Recommendations

- Jon Galbraith discussed current employment opportunities in the District.
- Next meeting for the committee be held at Maple Grove Elementary School.

Meeting adjourned at 4:31 PM



Traci Rozek



Jon Galbraith