

Master Facility Committee Meeting Minutes

December 5, 2022 4:30 PM

Maple Grove ES

Members Present: Lindsay Schumacher, Dain Brunscheen, Junior Luensman, and Charity Tyler.

Members Absent: Tina Rusbult, Frank Rainbolt, Sue Shanklin, and Steve Cooper

Committee Support Present: Karla Hogan, Jon Galbraith, and Chris Gates. Joe Tursi with OPN Architects. Darci Lorensen with Solum Lang Architects.

Note taker: Traci Rozek

The meeting convened at 4:30 PM

Minutes: The minutes from the September 19, 2022 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Lindsay Schumacher and seconded by Dain Brunscheen.

Membership Discussion

- Introduction of Charity Tyler to the committee. Informational Item.

Financial Report

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. Informational Item.

New Elementary School Update – Chris Gates

- Information regarding the new elementary at the Arthur ES site given to the committee. Informational Item.

Facility Master Plan Update – Chris Gates

- Information provided to the committee about the Facility Master Plan for Secondary Schools. Informational Item.

Approval of Taft Middle School Roof Replacement Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Taft Middle School Roof Replacement Project. Sample motion read, motion made by Lindsay Schumacher, Dain Brunscheen seconded, motion approved.

Approval of Truman Early Childhood Center Fire Alarm Replacement Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Truman Early Childhood Center Fire Alarm Replacement Project. Sample motion read, motion made by Charity Tyler, Dain Brunscheen seconded, motion approved.

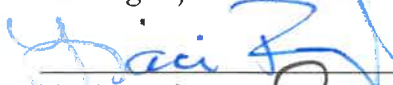
Approval of Franklin Middle School, McKinley STEAM Academy, Roosevelt CCBA, and Washington High School HVAC Replacement Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Franklin Middle School, McKinley STEAM Academy, Roosevelt CCBA, and Washington High School HVAC Replacement Project. Sample motion read, motion made by Dan Brunscheen, Lindsay Schumacher seconded, motion approved.


Comments and Recommendations

- Provide information to the committee regarding any concerns the bond consultants may have regarding capacity, declining enrollment, or the bonding capacity.
- Traci Rozek will send the committee the PDF of Facilities Master Plan booklet and a link to the website.

Meeting adjourned at 6:20 PM



Traci Rozek



Chris Gates