

Master Facility Committee Meeting Minutes

January 16, 2023 4:00 PM

ELSC Metro Room (B103)

Members Present: Lindsay Schumacher, Dain Brunscheen, Junior Luensman, Steve Cooper, and Charity Tyler (via teleconference).

Members Absent: Tina Rusbult and Frank Rainbolt

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

Community Members: Jordan Williams

Note taker: Traci Rozek

The meeting convened at 4:02 PM

Minutes: The minutes from the December 5, 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

- Discussion regarding adding additional members to the committee. Informational Item.

Financial Report

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. Brief discussion regarding few changes since the last meeting. Informational Item.

New Elementary School and Facility Master Plan Update – Chris Gates

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

Approval of Jefferson High School ADA Restroom Upgrades Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Jefferson High School ADA Restroom Upgrades Project. Sample motion read, motion made by Lindsay Schumacher, Charity Tyler seconded, motion approved.

Approval of Truman Early Childhood Center ADA Restroom Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Truman Early Childhood Center ADA Restroom Project. Sample motion read, motion made by Lindsay Schumacher, Steve Cooper seconded, motion approved.

Comments and Recommendations

- Traci Rozek will send the committee the link for the application to serve on a Board appointed committee.
- Discuss with Piper Sandler a time where they can join (in person or via teleconference) the MFPOC for a Q&A regarding bonds for CR Schools.
- Provide information to the committee regarding polling results and other pertinent information for the bond referendum.

Meeting adjourned at 4:57 PM



Traci Rozek



Chris Gates