

# Master Facility Committee Meeting Minutes

June 5, 2023 4:00 PM  
ELSC Metro Room (B103)

**Members Present:** Dain Brunscheen and Lindsay Schumacher in person. Mike Butterfield, Steve Cooper, and Charity Tyler via teleconference.

**Members Absent:** Frank Rainbolt, Junior Luensman, and Tina Rusbult

**Committee Support Present:** Chris Gates and Karla Hogan with the District.. Joe Tursi with OPN Architects. Brad Lang with Solum Lang Architects.

**Community Members Present:** Cindy Hadish

**Note taker:** Traci Rozek

The meeting convened at 4:05 PM

**Minutes:** The minutes from the April 17, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen and seconded by Charity Tyler.

## **Trailside Update – Chris Gates**

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

## **Harrison/Madison Focus Group Update – Chris Gates**

- Information regarding the Harrison/Madison Focus Group progress provided to the committee. Informational item.

## **Approval of Jefferson HS Roof Replacement Project – Chris Gates**

- Information provided to the committee about the upcoming project, cost, and contractor.
- Project is a result of storm damage to the gym roof at Jefferson HS. Insurance will reimburse the district, less the deductible of \$10,000.
- Approval of Jefferson HS Roof Replacement Project. Sample motion read, motion made by Mike Butterfield, Charity Tyler seconded, motion approved.

## **Approval of City View HS Project – Chris Gates**

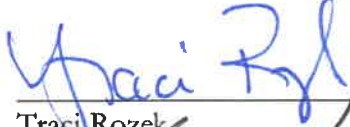
- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of City View HS Project. Sample motion read, motion made by Dain Brunscheen, Lindsay Schumacher seconded, motion approved.

## **Comments and Recommendations**

- Lindsay Schumacher recommended that if the Board of Education moves forward with the bond referendum, the Master Facility Oversight Committee should reconvene to discuss.

- Upcoming meeting schedule will be put together once we have a Board of Education meeting schedule for 2023-24.

Meeting adjourned at 4:30 PM



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Traci Rozek



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Chris Gates