

Master Facility Committee Meeting Minutes

September 18, 2023 4:00 PM

ELSC Metro Room (B103)

Members Present: Lindsay Schumacher, Mike Butterfield, Junior Luensman, and Steve Cooper via teleconference.

Members Absent: Charity Tyler, Dain Brunscheen, and Tina Rusbult.

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

Community Members Present: Cindy Hadish and Dean Soenksen.

Note taker: Traci Rozek

The meeting convened at 4:05 PM

Minutes: The minutes from the June 5, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Mike Butterfield and seconded by Lindsay Schumacher.

Bond Update – Karla Hogan

- Information regarding the bond referendum. Informational Item.

Trailside Update – Chris Gates

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

Harrison/Madison Update – Chris Gates

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

Year 9 PPEL Project Review – Chris Gates

- Information and pictures provided to the committee about the Year 9 PPEL Projects. Informational Item.

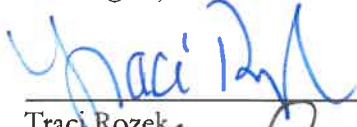
Approval of McKinley STEAM Academy & Roosevelt Creative Corridor Business Academy Gym Rooftop Unit Replacement Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Project is scheduled to begin in the summer of 2024, but was bid now due to long lead times on materials.
- Approval of McKinley STEAM Academy & Roosevelt Creative Corridor Business Academy Gym Rooftop Unit Replacement Project. Sample motion read, motion made by Mike Butterfield, Lindsay Schumacher seconded, motion approved.

Comments and Recommendations

- Lindsay Schumacher recommended that financial information be available at the first meeting when the committee reconvenes after summer breaks.
- Traci Rozek to see about having Year 9 PPEL Project photos placed on the website.

Meeting adjourned at 4:30 PM



Traci Rozek



Chris Gates