

Master Facility Committee Meeting Minutes

October 10, 2023 4:00 PM
ELSC Cedar B/C (B111/B112)

Members Present: Lindsay Schumacher, Mike Butterfield, Junior Luensman, and Dain Brunscheen.

Members Absent: Charity Tyler, Steve Cooper, and Tina Rusbult.

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

Note taker: Traci Rozek

The meeting convened at 4:02 PM

Minutes: The minutes from the September 18, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Lindsay Schumacher and seconded by Dain Brunscheen.

Introduction of Dr. Grover

Financial Report – Chris Gates

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. Informational Item.
- Chris Gates will look into how SAVE Fund expenditures are split between facilities and technology.

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.

2023/24 Change Order Review – Chris Gates

- Information presented to the committee regarding change orders on 2023/24 capital improvements projects. Informational item.
- Lindsay Schumacher congratulated the Buildings & Grounds Department on the low percentage of change orders. Chris Gates extended the congratulations to our Architects, Solum Lang and OPN for their design work.


Year 10 PPEL Project Approval – Chris Gates

- Information and pictures provided to the committee about the Year 10 PPEL Projects.
Motion to pass made by Lindsay Schumacher and seconded by Dain Brunscheen.

Comments and Recommendations

- Chris Gates to see if we can move the next meeting back since it is the day before the bond vote.

Meeting adjourned at 5:24 PM



Traci Rozek



Chris Gates