

Master Facility Committee Meeting Minutes

December 18, 2023 4:00 PM

ELSC Cedar A

Members Present: Lindsay Schumacher, Mike Butterfield, Junior Luensman, Steve Cooper, Charity Tyler, and Dain Brunscheen.

Members Absent: Tina Rusbult.

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

Community Members Present: Cindy Hadish, Todd Lund, and Janelle Lund.

Note taker: Chris Gates

The meeting convened at 4:00 PM

Minutes: The minutes from the October 10, 2023 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Dain Brunscheen and seconded by Lindsay Schumacher.

Introduction of Chad Schumacher

Financial Report – Chad Schumacher

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. Informational Item.
- Certified enrollment will be provided at the next meeting.

Bond Update – Chad Schumacher

- Information regarding the bond referendum. Informational Item.

2024 PPEL Vote Plan – Chad Schumacher

- Information provided to the committee regarding past, present, and future PPEL funding and renewing the PPEL Promise.
- Slide #7 had an update since being presented to the committee at the meeting. 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.

Taft/Harding Update – Chris Gates

- Information and pictures provided to the committee regarding the progress at the Taft and Harding domes. Tentative timelines provided for reopening, weather permitting. Informational item.

Approval of Madison Portable Project – Chris Gates

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Madison Portable Project. Sample motion read, motion made by Charity Tyler, Lindsay Schumacher seconded, motion approved.


Comments and Recommendations

- Certified enrollment numbers will be provided at the next meeting.

Meeting adjourned at 4:55 PM



Traci Rozek



Chris Gates