

Master Facility Committee Meeting Minutes (Revised)

April 1, 2024 4:00 PM

ELSC Metro Room (B103)

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

Members Absent: Tina Rusbult, Mike Butterfield

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

Community Members Present: Cindy Hadish

Note taker: Traci Rozek

The meeting convened at 4:00 PM

Minutes: The minutes from the February 19, 2024 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Lindsay Schumacher and seconded by Dain Brunscheen.

Financial Report – Chad Schumacher

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. Informational Item.

Bond Information – Chad Schumacher

- Information provided to the committee. Informational Item

Change Order Review – Chris Gates

- Information about 2023/24 change orders presented to the committee. Informational Item.

Trailside Update – Chris Gates

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

PPEL/Bond Consultant Information

- Information regarding the PPEL/Bond consultant selection process, and progress so far presented to the committee. Informational Item.

Approval of Kennedy High School Roof Project – Chris Gates

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

Approval of Hiawatha Elementary School Masonry Project – Chris Gates

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

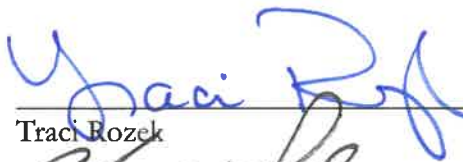
Approval of Jefferson High School Pavement Project – Chris Gates

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

Comments and Recommendations

- Chris Gates and Chad Schumacher to discuss internally the lessons learned from Taft/Harding, and then at a future meeting provide a briefing including if CRCSD should consider hiring Third Party Subject Matter Experts (such as consulting structural engineering firm) to provide the District with proactive evaluations of CRCSD buildings.
- Information on the property tax mailer provided at the next meeting.

Meeting adjourned at 4:19 PM



Traci Rozek



Chris Gates