

Master Facility Committee Meeting Minutes

January 4, 2021 4:00 PM

<https://www.youtube.com/EngageCRschools/>

Members Present: Lindsay Schumacher, Pat Loeffler, Frank Rainbolt, Dain Brunscheen, Dave Dvorak, Sue Shanklin, and Mike Pitcher

Members Absent: Steve Shupp

Committee Support Present: David Nicholson, Sarah Brown, Justin Schaefer, and Jon Galbraith from the District. Brad Lang and Jeff Portman with Solum Lang. Joe Tursi with OPN.

Note taker: Traci Rozek

The meeting convened at 4:00 PM

Minutes: The minutes from the October 19, 2020 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Dain Brunscheen.

Financial Report—Dave Nicholson

- The financial report informs the committee on SAVE and PPEL funding balances and revenue. A detailed analysis is provided on District projects, budgets, expenses, and projections. Information was provided regarding Derecho cost and insurance reimbursement, and Cares Act money. Informational Item.

New Elementary School Update—Jon Galbraith

- Information regarding the new elementary school at the Coolidge site given to the committee. Informational Item.

Approval of Harding Middle School Roof Improvements Project—Bid Package 1—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Harding Middle School Roof Improvements Project—Bid Package 1. Sue Shanklin read the sample motion, Frank Rainbolt seconded, motion approved.

Sample Motions – General Contractor

It is recommended that the Board of Education award a contract to the low bidder, Advance Builders Corporation, for the Harding Middle School Roof Improvements Project-Bid Package 1. The low bid amount is \$744,000. Solum Lang construction Estimate is \$750,000, actual cost is \$744,000, and the project Budget is \$750,000.

Action Items

- Dave Nicholson to send an email to the committee regarding the interest rates for bonds.
- Dave Nicholson to begin to provide the savings information of bond refinancing in the financial report.

Comments and Recommendations

- The meeting was held virtually on January 4, 2021. Zoom was used to have the meeting, and it was broadcast through a YouTube channel for members of the public to participate.

Meeting adjourned at 4:56 pm



Traci Rozek



Jon Galbraith