

Master Facility Committee Meeting Minutes

February 1, 2021 4:00 PM

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

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

Members Absent: Frank Rainbolt

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

Note taker: Traci Rozek

The meeting convened at 4:00 PM

Minutes: The minutes from the January 4, 2021 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Sue Shanklin and seconded by Lindsay Schumacher.

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 school infrastructure sales, services and tax revenue bonds. 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 Kitchen Equipment at New Elementary School at the Jackson ES Site—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Kitchen Equipment at New Elementary School at the Jackson ES Site. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

Approval of New Elementary School at the Jackson ES Site—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of New Elementary School at the Jackson ES Site. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

Approval of Washington HS Masonry Repairs Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Washington HS Masonry Repairs Project. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

Approval of Taylor ES RTU Replacement Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Taylor ES RTU Replacement Project. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

Approval of Polk AEC Fire Alarm Project—Jon Galbraith

- Information provided to the committee about the upcoming project, cost, and contractor.
- Approval of Polk AEC Fire Alarm Project. Sue Shanklin read the sample motion, Dave Dvorak Seconded, motion approved.

Approval of Hiawatha ES Roof Improvements Project—Bid Package 2—Jon Galbraith

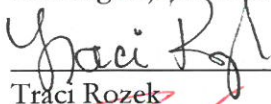
- Information provided to the committee about the upcoming project, cost, and contractor. Sample motion had typo and should read as follows:
 - It is recommended that the Board of Education award a contract to the low bidder, Black Hawk Roof Company, for the Hiawatha Roof Replacement Project—Bid Package 2. The low bid amount is \$146,300
 - Solum Lang Construction Estimate: \$170,000
 - Actual Cost: \$146,300
 - Project Budget: \$170,000
- Approval of Hiawatha ES Roof Improvements Project—Bid Package 2. Sue Shanklin read the sample motion, Dave Dvorak seconded, motion approved.

Action Items

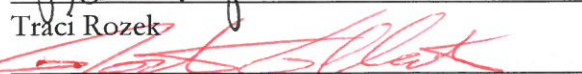
Comments and Recommendations

- The meeting was held virtually on February 1, 2021. Zoom was used to have the meeting, and it was broadcast through a YouTube channel for members of the public to participate.
- Steve Shupp resigned his position on the Committee as he moved out of the area.

Meeting adjourned at 4:38 PM



Traci Rozek



Jon Galbraith