

Evansville Community School District

CSI – Facilities and Operations
Wednesday, December 18, 2019
4:30 pm

Present: Jim MacNaughton, Andie Varsho, Tycian Hanson, Jerry Roth, Jamie Merath, Curt Nyhus and John Rasmussen

1. Meeting called to order at 4:30pm
2. Appoint note taker for this committee as Jamie Merath
3. Merath presented goal ideas for the committee to discuss in detail
4. MacNaughton asked if Hanson has had time to review the list in greater detail and does it align with his previous experiences and knowledge. Hanson stated that there are a lot of projects on the list and that this should be a 5+ year capital improvement list.
5. In reviewing the goals Roth suggested for the goal to read that the committee will make a recommendation to the board of education with a minimum percentage of budget used.
6. Nyhus is wondering if the board is expecting to continue to contribute to fund 46
7. MacNaughton clarified would we keep a current list of projects for the board to review and approve and also keep a long term project list. This was confirmed that would be correct, but we would definitely share with the board our long term project list, so that they are aware of all the future/anticipated facility needs.
8. Rasmussen wants to make sure that athletic needs are account for on this list. Varsho should do an athletic facility walk through with Hanson to verify all of the needs
9. CSI Facility goal will be presented to the board in February
10. Varsho and Hanson need to evaluate the HS Gym floor and find out what the replacement life is on a HS Gym floor as well as get an estimate of what this cost will be. Nyhus would like to have an estimated cost before the January board budget retreat to add it to that list.
11. Roth commented that part of the prioritization needs to be return on investment
12. Rasmussen inquired about the electrical replacement for Levi and TRIS that are on the facility improvement list. Is this a safety concern? We should consider doing a infra-red scan of our electrical panels – WIPPI will offer to do this at no cost
13. Roth suggested that flatwork, sidewalks need to be a priority as this is a safety concerns for staff, students and community
14. MacNaughton identified some of the goals that the committee should consider when prioritizing facility projects: are there projects that we can double up on and save money, safety, what will get damaged if we don't do the facility project, can we save money by fixing or doing a project and are there green initiatives that we need to take advantage of
15. Merath will add a column to the spreadsheet for committee members to rank the projects in what order of importance the project should be completed. This way when the committee meets in January we can start to have a conversation about what the committee's top priorities are.

16. Varsho will reach out to the youth athletic groups about funding for various athletic projects
17. Set agenda for next meeting – review goals for the committee and prioritize the capital improvement list
18. Roth motioned to adjourn at 5:17 and Nyhus 2nd