

Evansville Community School District

CSI – Facilities and Operations

Thursday, January 21, 2021

4:30 pm

Present: Jim MacNaughton, Greg Bartelt, Jerry Roth, Jamie Merath, Curt Nyhus, Ann Elliott (5:06), Andie Alexander Varsho and John Rasmussen

1. Meeting called to order at 4:30 pm
2. Appoint note taker for this committee as Jamie Merath
3. Minutes from 12/16/20 approved by John Rasmussen and 2nd by Jerry Roth
4. Bartelt reviewed all capital improvement projects in detail for the committee.
5. Merath shall keep two lists one for Fund 46 and another list for future referendum projects
6. Merath to release RFP for HS Gym Floors to get a final cost
7. Merath to work with Mr. Anderson at the HS to see if the student Green Team would like to help analyze the savings to eliminate the Geo Thermal at the HS and install energy efficient boilers.
8. Roth motioned to adjourn meeting at 5:33pm and Rasmussen 2nd