

Evansville Community School District

CSI – Facilities and Operations

Wednesday, January 5, 2022

4:30 pm

Present: Jim MacNaughton, Greg Bartelt, Jamie Merath, Ann Elliott (4:40), John Rasmussen, Derek Schnabel, Kendall Buttchen

1. Meeting called to order at 4:30 pm
2. Appoint note taker for this committee as Jamie Merath
3. Buttchen made the motion to approve the November 2021 minutes, Rasmussen second
4. Bartelt provided an update on the HS roof. Schnabel asked about the various funds that the district can use for capital projects. Merath explained the three potential funds that the district can use for capital improvements are district operating budget, capital fund account and possibly referendum.
5. Committee went through and ranked all the projects on the capital improvement list – the high school gym floor was ranked at a 1. Committee is comfortable with sending out a RFP and reconvene in early February to review and form a recommendation to the board.
6. Rasmussen asked if we could look at selling the gym floor boards as a fundraiser idea. Committee agreed that this was a good idea – Merath and Buttchen will look into this. Rasmussen also asked if we would be able to use the gym floor boards anywhere else in the district. Bartelt explained that we would not be able to re-purpose these boards due to thickness and ground structure of our gym floors are different from gym to gym.
7. Schnabel suggested for the RFP to request the foreman/superintendent participate in the required district walk through for this project.
8. Next meeting scheduled for 2/2/22 at 4:30pm
9. Rasmussen made the motion to adjourn with a Elliott 2nd, meeting adjourned at 5:08pm