

Evansville Community School District

CSI – Facilities and Operations
Wednesday, November 3, 2021
4:30 pm

Present: Jim MacNaughton, Greg Bartelt, Jamie Merath, Ann Elliott, John Rasmussen, Derek Schnabel, Kendall Buttchen and Curt Nyhus

1. Meeting called to order at 4:30 pm
2. Appoint note taker for this committee as Jamie Merath
3. Rasmussen made the motion to approve the May 2021 minutes, Nyhus second
4. Bartelt reviewed the approved 2021 CSI Facility Capital Projects – high school boilers and air purifiers for the high school locker rooms. Still working on finding air purifiers that will help support the odor issues. Rasmussen and Schnabel talked about venting out the air in the area.
5. Merath talked about timeline for completing a request for proposal for the project that the committee decides to be completed during the 22-23 school year. With procurement being a concern at the moment, we want to have enough lead time to get materials ordered. Schnabel suggested to ask in RFP for known alternatives to help with lead time concerns. Rasmussen would like to see products made in the USA
6. Bartelt discussed in detail all the projects on the capital improvement lists - Schnabel suggested technology thermal imaging with a camera and proactively find failure points in the HS roof – could hire this service to take thermal imaging of the area on the high school roof replacement section. Bartelt shared that the \$700K for head end controls at the high school must include all controls not just the head end controls. As Bartelt is replacing the head end controls at the high school from his department budget this year. Bartelt suggested removing the head end controls from the list and remove the AHU from Levi and remove the AHU from TRIS from the list. Bartelt shared the history with the HS gym floor – not holding floor finishes, looked into getting the floor sanded and painted but the contractors stated that it was not worth the money that the district would spend to do this. Rasmussen suggested selling HS gym floor boards and Buttchen agreed that would be a great fundraiser idea, which could include a silent auction. There are 94 heat pumps at the high school, don't necessarily agree with going around and replacing all of them – Schnabel does not believe in whole hog replacement is necessary for heat pumps, possibly look at ordering a couple to keep on hand when they go down due to long lead time. It was suggested to remove the word replace under the HS geo thermal – operational improvements can be made to help support/improve our geo thermal system – Bartelt is suggesting to update the baseball press box item to just update the exterior of the building.
7. Future meeting January 5th at 4:30 to rank the list of capital improvement projects – meeting invite and send out the list to everyone electronically. Elliott talked about being able to meet our goal
8. Rasmussen made the motion to adjourn with a Nyhus 2nd, meeting adjourned at 5:27pm