

Evansville Community School District

CSI – Facilities and Operations
Wednesday, December 16, 2020
5:00 pm

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

1. Meeting called to order at 5:00 pm
2. Appoint note taker for this committee as Jamie Merath
3. Minutes from 2/19/2020 approved by Jerry Roth and 2nd by John Rasmussen
4. Committee reviewed the roofing project that was completed at the high school over the summer. Apex provided pictures and details on the project from start to finish
5. Merath shared with committee our 2019-2020 goal. Committee would like to review the projects in more depth before setting a final goal to be discussed at the next board meeting CSI update.
6. Merath shared with the committee that last spring the Board of Education asked that this committee look at ways to utilize the PAC and other district facilities that would positively impact the district. Alexander - Varsho will reach out to other district to see what their PAC usage is. Due to COVID at this time, it is not possible to do for the 2020-2021 year, but the committee felt that brainstorming could start so that we could have plans for the future years.
7. Committee reviewed the updated list of capital projects. Merath explained that all of the projects that the district has completed thus far was moved down to the "Completed in 2019-2020" section of the list. This way the committee can keep a list of the projects that have been completed. Roth suggested that we continue to do this for each year. MacNaughton asked that we go through the list in detail again so that the committee can make sure that we are able to prioritize appropriately. Bartelt will give a thorough update on the list at the January meeting.
8. Rasmussen shared that he would like the electrical issues address because this is considered a safety hazard. Bartelt will be working with a contractor to find out exactly the state of our electrical boxes at the Grove Campus. Rasmussen would also like to make sure that the electrical panel in the TRIS gym is looked at.
9. Roth motioned to adjourn at 5:28pm and Rasmussen 2nd