

Evansville Community School District

CSI – Facilities and Operations  
Wednesday, February 17, 2021  
4:30 pm

Present: Jim MacNaughton, Greg Bartelt, Jerry Roth, Jamie Merath, Curt Nyhus, Ann Elliott, 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 1/21/21 approved by John Rasmussen and 2<sup>nd</sup> by Jerry Roth
4. Bartelt informed the committee on the operational status of the High School boilers
5. Bartelt shared that these boilers would need to be engineered to ensure that we are receiving the best return on our investment – this will determine if we get 2 high efficiency boilers, 1 high efficiency boilers and two 85% efficiency boilers or replace all four with four 85% efficiency boilers (similar to what we currently have). This engineering will not occur until a contractor is selected from the RFP process.
6. Committee reviewed and ranked all Capital Facility Projects on a scale of 1-5, 1 being the highest priority project to be completed. Alexander Varsho provided an update on the air purifiers for the high school locker rooms as well as clarifying that we will continue to maintain the high school gym floor if we do not replace this year.
7. Roth motioned to adjourn meeting at 5:27pm and Elliott 2nd