

Evansville Community School District

CSI – Facilities and Operations  
Wednesday, February 19, 2020  
4:30 pm

Present: Jim MacNaughton, Tycian Hanson, Jerry Roth, Jamie Merath, Curt Nyhus and John Rasmussen

1. Meeting called to order at 4:30pm
2. Appoint note taker for this committee as Jamie Merath
3. Minutes from 1/15/2020 approved by John Rasmussen and 2<sup>nd</sup> by Curt Nyhus
4. Committee reviewed committees goals and ready to present to the Board of Education
5. Committee finalized prioritizing capital improvement list and would like to make a recommendation to the Board of Education to move forward with completing the High School roofing section 10.
6. Roth motioned to adjourn at 5:25pm and Rasmussen 2nd