

Minutes of FACILITIES COMMITTEE
The Board of Trustees
Gull Lake Community Schools

A Facilities Committee meeting of the Board of Trustees of Gull Lake Community Schools was held on the 5th day of April 2024, beginning at 7:30 AM in the Christopher L. Rundle Administration Building.

Roll Call: Interim Superintendent Chris Rundle, Assistant Superintendent Lisa Anderson (via Google Meet), Laura Zervic, Krystal Scott-Rhodes, Chair (via Google Meet due to Military Service), Brad Glessner, Eddie Keene

1. Public Comments: None

- 2. Approval of Minutes:** The March 1, 2024 minutes were approved with an addition to Item 1 – **Resident** and Item 3 – Tim Britain from Viridis Design Group presented an overall map of the District to the Committee. **Based upon discussions at meetings were held with District representatives and Kingscott to assess the needs of the District were assessed. The Committee discussed the future development of current district properties and Tim presented virtual renderings to show the potentially new building structures on our properties that would meet the needs of programs that are growing within our district.**

3. Project Bidding Updates

Brad Glessner provided an update to the Committee on the projects that will be taking place around the District. The GLMS Landscaping bid opening is scheduled April 5th at 2:00 p.m. This project will use Sinking Fund dollars and will be presented for approval at the April 15th Board Meeting.

The District Wide Security Film Projects bid process was completed and will be presented by the Bond Steering Committee for approval at the April 15th Board Meeting. This is a grant-funded project.

The Kellogg Outdoor Classroom bid opening is scheduled April 11th at 2:00 p.m. This project will be grant-funded. Board approval will depend on post bid interviews.

The Ryan Intermediate Bathroom Partitions Project bid opening is scheduled on April 5th at 2:00 p.m. This project will use Sinking Fund dollars. This may require a special board meeting depending on the timing of the recommendation.

The GLMS Signage and GLHS Lighting Improvements took place during Spring Break. The timeline for summer bond projects will be coming soon from Miller Davis.

4. Bond Updates

Brad Glessner provided an update to the Committee on bond projects that are scheduled during the summer for GLMS, GLHS, Transportation, and Bedford.

5. Committee Goals

Treasurer Zervic will compile goals and circulate to the Committee via email. Interim Superintendent Rundle presented a few ideas to focus on, including Facility Safety and Education Atmosphere of the students. Discussion took place.

Assistant Superintendent Anderson will provide the Facility Improvement Plan to the Committee at the next meeting.

6. Next Meeting: To be determined.