

Facilities Committee Meeting Summary:

Friday, August 9, 2024

8 am

Attendees: Dr. Tammy Champa, Mark Zuzek, Melissa Millner, Jen Seubert, Scott Stockdale

Purpose statement:

The mission of the Facilities Committee is to provide strategic guidance of substantial facilities investment activities on behalf of ISD 200. The Committee will support sustainability, transparency, and equity throughout the School Board and the community at large. This will in turn enhance public confidence in the district's ability to effectively manage, maintain and improve District facilities through communication of the results of its work to the School Board, and by educating the public regarding the facility usage, condition and outlook for the District.

Frequency of meetings:

Quarterly - Fridays at 8 am

Upcoming meeting date:

November 1

Meeting topics:

1. Summer LTFM Projects Update

- a. Scott Stockdale was introduced as the new Director of Facilities and Safety
- b. He went through the 2024-2025 projects that are in progress and explained that there are some he is gathering clarification on due to being new in the position.
- c. Corridor changes at middle school may suffer some delays - door frames delayed

2. Gender Neutral Restroom Grant Update

- a. The grant that Dr. Champa and Director Seubert wrote was approved to help cover a small portion of the legislatively required bathroom changes
- b. Kennedy School building starting May or June 2025 with completion during the summer.
- c. A working group will be developed in the Fall to complete the required initial assessment

3. Nature Preserve - Possible Budget Reallocation

- a. A bus option to the Nature Preserve has been canceled due to updated weight restrictions being placed on the road to the preserve by Vermillion Township
 - i. Due to this, the committee will recommend the board not pursue the previously discussed parking lot
 - ii. These funds will be re-allocated due to not moving forward on this project

4. Solar Projects Update

- a. The contract is currently with legal for review
- b. At the August or September board meeting, Ideal Energies will provide a project update and the contract will be an action item for approval

5. Landscaping projects going quite well at all locations -everything is looking very nice!

6. Future Meeting Topics

- a. Middle School Tennis Courts
- b. Lighting of High School Tennis Courts