



Board of Education Facilities Committee

December 5, 2024

Time 5:30 – 6:30 p.m.

Board of Education Room

Present: B. Bass, D. Wood, R. Clamser, D. Brazil, K. Slentz

The meeting convened at 5:30 p.m.

1. Framing the work

Committee

- a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Administration

- a. Athletic facilities requests

K. Slentz reported that parent groups have made a number of requests since last year including lighting, concessions, and batting cages at the Springhurst fields. The committee discussed the various options and how the district might finance them. The committee also discussed competing priorities for the limited finances, the fact that the athletic additions are not on the 5-year facilities plan, and that we would not receive state building aid on them. A. Klaich and K. Slentz are meeting with a parent group next week to discuss these details.

- b. Facilities staff

R. Clamser and D. Brazil discussed upcoming changes to assignments for facilities staff, and R. Clamser discussed the ongoing need for an evening senior mechanic that would allow certain work to be completed that cannot get done during the day or that we have to rely on a contractor to complete. R. Clamser will be submitting a proposal to K. Slentz regarding the possible addition of such a position.

- c. Springhurst turf repair status

D. Brazil reported that the study of the sunken area of the Springhurst turf appears to be caused by a broken drain pipe under the surface, but this can only be confirmed by an exploratory dig in the area. D. Brazil is working with the architects and a turf contractor on a time to review the project and determine the cost.

3. Discussion Items

- a. Facilities Update Presentation preview

D. Brazil previewed the facilities presentation that will be shared with the full board at the December 10 meeting. The presentation will focus on Phase 2 of the 2019 capital project, the energy performance contract that is currently being planned, the capital outlay project that was approved in the current year budget, and future planning. Committee members were asked to provide any feedback on the presentation to D. Brazil.

- b. Facilities Communications

K. Slentz reported that the information in the facilities presentation on December 10 will be shared with the community in an upcoming edition of the district's e-newsletter.

c. **Planning for next capital project**

R. Clamser and K. Slentz discussed the various options for upcoming projects and noted that the district's debt service schedule will be presented at an upcoming meeting. This schedule determines when our next large project can be done.

4. **Adjourn**

Committee

The meeting adjourned at 6:30 p.m.