

**Madison Public Schools
Board of Education
Facilities Committee
Tuesday, September 14, 2021
6:30 PM
Polson Library / Zoom
MEETING NOTES**

Emily Rosenthal called the meeting to order at 6:35 p.m.

In attendance: Emily Rosenthal, Katie Stein, Craig Cooke, Bill McMinn

1. Solar Carport Update

- Complete – just waiting on testing and final inspection
- Should be operational by end of the month
- Long-term asset, green energy, minimal impact to parking, but schools were cooperative
- Bill did a great job of keeping us informed
- 2 screens will demonstrate kilowatt production – one screen in Hand, one in Polson
- 165k kwh/yr.
- will produce about 10% of the power we use each year for each school

2. Update on Brown and Polson Improvements

- Redoing entry, courtyard and main office at both, also to improve appearance of entries and hallways to school, ADA compliance
- Preliminary design and review
- Will bring plans to the committee, anticipate bidding out in the fall – might try to move bidding earlier due to delays
- Main hallway in Polson – flooring, lighting enhancements
- Brown – working on improving appearance of interior – will use planned and cycled maintenance funds for this, design in fall, bid in fall/winter, construction in summer 2022
- All the improvements will be relevant and kept no matter what we do – improving the buildings
- Funding: front entry and courtyards are in CIP. Other enhancements to appearance, hallways, etc – those are coming out of planned and cycled maintenance
- Considering placement of kindergarten classrooms at Brown – 2 options at this time

3. New School Discussion

- Will review the ed specs at full board meeting this evening
- Launching updated website dedicated to new school discussions, information, marketing materials
- Communication plan – attend existing events, small events, outdoors – excited about the website
- website will be announced via weekly update from superintendent
- Will share calendar with the board for outreach, communication and planning ahead of referendum

- Land decision – almost there
- Will have an email or button on the website where people can ask questions and FAQs be generated
- Would like to have as many public forums/community sessions as we can
- Will let us know when board action is needed
- Will take time to update new board members on the plan and timeline

4. Public Comment - None

Next meeting: October 12, 2021

Meeting Adjourned: 6:51pm

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