

**Madison Public Schools
Board of Education Special Facilities Committee
Tuesday, July 6, 2021
5:30 PM
Zoom**

MEETING MINUTES

Emily Rosenthal called the meeting to order at 5:31 pm

Members present:

Emily Rosenthal, Chair, Happy Marino, Katie Stein, Galen Cawley

Also present:

Craig Cooke, Bill McMinn

Recorder: Emily Rosenthal

1. Review of CIP Plans 2022-2023

Mr. McMinn gave an update on the CIP Plan for 2022/23 after the committee had requested some items be moved to smooth out spikes in expenses

- DHHS – stage lighting
- Polson – lockers, bathroom ADA update planning (both expenses have been put off for a significant amount of time)
- Brown – adding planning for parking expansion and window replacement for east wing (to get more natural light, fresh air)
- Athletics -baseball field improvements, baseball lights

The addition of kindergarten playground at Brown was discussed; Bill will move the planning up a year so that any new structures would be in place for kindergarteners. Will discuss this more as the existing playground might suffice, but there were questions raised about having enough space for more kids on that playground, and having a separate play area for younger children. Bill will do some more research on this, and the board will continue to discuss.

Total CIP for 22/23: \$951,832

Bill tried to flatten it out as much as he could. We can take it year by year. Remember that these are planning documents. These are capital projects, some need to be prioritized and done in tandem.

CIP will be put on the agenda for August 17th for full board approval.

2. Facilities Director Updates

- Facilities department selected DRA Architects for architectural services/design for front entries to Polson and Brown. 7 firms submitted bids, ranging from \$27k to \$68k. Bill interviewed 2 lower bids, but they do not bring adequate school experience. Design will be finalized this fall, construction next summer, ready for September 2023.
- Carports moving along – 6 columns will hold
- Bill gave an update on repairs after water damage at DHHS.
- New head custodian hired
- Custodian training in August
- Replacing exterior doors at Polson and Jeffrey

- Bike trail access behind Brown – more like a footpath

3. **Public Comment** - None

Meeting adjourned at 6:17pm

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