

Madison Public Schools Special
Facilities Committee Meeting
Tuesday, August 30, 2022, 4:00 PM
Zoom only

Meeting Minutes

Emily Rosenthal called the meeting to order at 4:03 p.m.

In attendance: Emily Rosenthal, Craig A. Cooke, Ph.D., Steven Pynn, Galen Cawley, Bill McMinn, Seth Klaskin

Recorder: Emily Rosenthal

1. CIP Discussion

- Bill and Craig worked together to reduce from \$27 million in total over 5 years to \$20 million – big drop in first year
- DHHS HVAC work is not movable
- Spread out Polson hardware and bathrooms over 5 years – added 4% interest each year
- Didn't touch anything at Brown
- Moved athletics around a little – total is still \$7 million for athletics alone
- \$3.2 is HVAC at DHHS - could we get a special appropriation/undesignated fund balance to do this?
- Shift all outdoor athletic lighting out to year 10 - this saves \$1.2 million – these primarily benefit community outside of school hours
- Down to \$18 million if we move lights out
- this was LEAN to begin – we have spread things out, moved things where we can
- discussed whether ARP or HVAC grants could help –will explore options
- Plan to review this updated version at 9/6 facilities meeting, then bring to BoE for vote that evening

2. Other

3. Public Comment

- BoE member Diane Infantine-Vice submitted a comment to the board for discussion

Meeting adjourned 4:59pm

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