



Facility Committee Minutes
06/18/2024
6:00PM – Ferrell Elementary Cafeteria

Renovation Project Schedule-Dr. Stamm reviewed the construction budget spreadsheet with the committee. There is currently \$4.4 million of unallocated bond funds. Including the approved projects and the potential projects at their projected maximum cost there would be approximately \$1.7 million remaining. Previously the board approved a list of projects in October 2023, any change from that would require board approval.

The following projects were reviewed/discussed:

HHS auditorium-Dr. Stamm will be sharing the details of this project for further discussion. The total current estimated maximum cost is \$1,059,514.

HHS Cafeteria Expansion-Dr. Stamm shared plans and discussed this project. Previously there was \$742,500 on the budget spreadsheet, however that did not include everything that would be necessary to make the space functional. The total estimated maximum cost is \$2,170,000, therefore an additional \$1,427,500 was added.

HHS Parking Lot Resurfacing-The committee was supportive of completing this project. The lowest bid when it was previously advertised totaled \$64,973. This project would need to rebid as it was placed on hold and the costs have likely increased.

Athletic Storm Shelter-The committee discussed the potential storm shelter project and decided to move it to a phase III priority. The current projected cost estimate \$497,710, which includes \$174,145 of additional cost from the previous amount of \$323,565.

Lyco CTC – Facility Expansion Update-Dr. Skaluba and Mr. Minium will be visiting each member school in September or October to share design plans of the three options. They will also share an estimate of what the member district share of the cost will be.

New Committee Business

Meeting Adjourned