

**Special Meeting
Madison Public Schools
Board of Education – Facilities Committee
Tuesday, August 18, 2020
6:30 PM
Via Zoom**

MEETING MINUTES

Mr. Pellegrino called the meeting to order at 6:34 p.m.

Members present:

Tom Pellegrino, Galen Cawley

Also Present:

JeanAnn Paddyfote, Katie Stein, Bill McMinn, Diane Infantine-Vyce, Greg DeSantis, Adam Holzschuch

Recorder: Tom Pellegrino

1. Building Re-Opening Updates and COVID Responsive Efforts

The Committee began its meeting with an update from Mr. Holzschuch on the status of the Colliers commissioning inspection of HVAC and clean air in the school buildings. In summary, the inspection included review of the hardware, testing of the air, repairs and replacements, and resetting hardware to maximize clean air in the buildings per State guidelines. Problems identified range from minor to moderate. No severe issues identified or anticipated between now and the time the inspection is completed in one week.

2. Updated CIP Proposals

The Committee then reviewed the CIP list for 20-21, assessing priority needs for the schools, mindful of the need to be conservative with any expenditure given the many unknown costs associated with COVID. Mr. McMinn addressed questions regarding furniture and HVAC in relation to Jeffrey and Ryerson.

3. Public Comment - none

To accommodate the 7:30 webinar, the committee tabled discussion on the CIP and adjourned the meeting at 7:24 p.m.

Future Meeting Dates

All meetings begin at 6:30 p.m. unless otherwise noted:

September 8, 2020	February 5, 2021
October 6, 2020	March 2, 2021
November 17, 2020	April 20, 2021
December 1, 2020	May 18, 2021
January 5, 2021	June 1, 2021

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