

**Madison Public Schools
Board of Education – Facilities Committee
Tuesday, October 6, 2020
6:30 PM
Via Zoom**

MEETING MINUTES

Tom Pellegrino called the meeting to order at 6:32 pm

Members present:

Tom Pellegrino and Galen Cawley

Also present:

Katie Stein, JeanAnn Paddyfote, William McMinn, Stacy Nobitz

Recorder: Tom Pellegrino

Reopening Updates

The Committee began its meeting with a report on the reopening of school. Mr. McMinn noted that we received new desks for the K-3 elementary classes, a much-needed addition. He also noted that repair work is being done to HVAC systems at Hand and Polson. The work at Hand was delayed but unavailability of parts, but predicted to be done within a week or so.

CIP Plan

The Committee next took up the CIP plan. The Committee reviewed and voted to recommend to the full board a five-year CIP plan, running from 2021-2022 to 2025-2026. The total plan, to be submitted upon full Board approval to CIP by October 15, 2020 was for \$12,202,738. It was noted that only the first of the five years would be confirmed budget, with the remaining four being provided for planning purposes. By unanimous vote, the 5-year CIP plan was approved by the Committee and will be recommended to the full board. It was further agreed that the Committee would take up review of the remaining years and projects under the \$84.9m plan beginning with its next meeting.

There being no public comment, the meeting was adjourned at 7:05 p.m.

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