

**Madison Public Schools  
Board of Education –  
Special Facilities Committee  
Monday, June 14, 2021  
5:30 PM  
Via Zoom**

**MEETING MINUTES**

Emily Rosenthal called the meeting to order at 5:30 pm

**Members present:**

Emily Rosenthal, Chair, Happy Marino, Katie Stein

**Also present:**

Bill McMinn

**Recorder:** Emily Rosenthal

Mr. McMinn presented the CIP DRAFT plan for 2022/23, assuming a successful referendum. The CIP is due by the end of July. The committee reviewed the projects in the CIP for this year, many of which had been pushed back due to COVID.

- \$75,000 is budgeted as usual for security across all schools.
- Daniel Hand High School is budgeted for \$344,000 for stage lighting replacement.
- Polson has approximately \$80,000 for doors and hardware, \$227,000 for locker replacement, \$96,000 for planning for ADA updates to all Polson bathrooms.
- Nothing proposed in the CIP for Brown School as of right now for 2022/23.
- Athletics projects include design and planning work for the Polson baseball fields improvement update for \$94,000.

The sum for this year (2022/23) is \$918,522, which is higher than years past due to deferred projects. Next year's CIP budget is over \$4 million, so the committee spent some time discussing how we could better smooth out these costs and spikes over the years. There are some projects we could pull forward from future years to balance out the spikes and meet urgent needs, i.e. advance planning for DHHS HVAC design. Polson is the largest and oldest building, so one item to consider is the transformation of the auxiliary gym to learning space. Brown school will also need parking expansion - this may be more urgent than other items, as this expense is not included in the referendum, but parking will need to be expanded to meet the needs of a larger school (and voting as well).

Mr. McMinn will look again at both Brown and Polson to see what could be moved around to smooth out the budgets and will report back to the committee at our next meeting.

Mr. McMinn also reported that work on the carports will begin soon, and that there has been communication with people in town about increasing bike and pedestrian access to Brown. Finally, the town Facilities Committee continues to meet, and may reach out to the Board of

Education to request formal representation on the committee of the BoE.

The Facilities Vommittee will meet next on July 6th.

Public comment: none

Meeting adjourned at 6:37pm.

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