

**Madison Public Schools
Board of Education Facilities Committee
Tuesday, October 12, 2021
6:30 PM
Polson Library / Zoom**

MEETING MINUTES

Emily Rosenthal called the meeting to order at 6:30 pm

Members present:

Emily Rosenthal, Chair, Katie Stein

Also present:

Craig Cooke, Bill McMinn, Diane Infantine-Vyce

Recorder: Emily Rosenthal

1. High School HVAC Update from Bill McMinn

Mr. McMinn gave an update on some mechanical failures with rooftop HVAC units at the high school. There are 9 units in total, and one unit had a failure in the blower/fan unit that moves air in the school. The failure caused additional damage to the unit, water damage from leaking, etc. Staff were able to clean up water damage pretty quickly, but the bigger problem is getting the parts for repair. Half of the unit was repaired in order to move air, enabling a majority of classrooms to be up and running. The band room area is still not repaired, but they brought some in-place ventilation for that space. Main floor PE and locker rooms are not usable now. Mr. McMinn has hired an engineering firm to help review mechanical systems and put a plan in place for repair or replacement. These units were installed in 2003, and although they should last 20-30 years, 3 have broken so far. The units are on the CIP for replacement in 2026/27, at \$1.8 million. Bill might look to replace them all next summer, or at least fix them. Bill will take about a month to put a plan together, and will bring that to the committee for review once ready.

2. Solar Project Update

The solar project is complete – just finalizing some paperwork. About 10% of the electricity per school generated from the panels. Monitors which will show usage will be installed November 2nd. One will be in the Polson hallway and one in the library.

3. School Renewal Plan

- Polson
 - Working on some work in CIP/Planned and Cycled Maintenance. Polson entry area, hallways, security. Meeting with principals to go over plans. Will bring back to the committee.
- Brown
 - Same thing with CIP – front entry, courtyard – improving safety, appearance and ADA compliance. Working with architects and principals on the plan.
 - Hoping to bid these out earlier than normal – for work in summer 2022.
 - Working to increase light to the east wing of Brown

New School:

Chuck Warrington will be at board meeting tonight to talk about the new school. Testing is being done at the new property, working with water companies.

Priority for work is at Polson and Brown but work will of course be done as necessary at Brown and Ryerson to keep schools up to date, healthy and safe.

4. Public Comment

No public comment (on zoom or in person)

Meeting adjourned: 6:55pm

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