

Madison Public Schools Facilities Committee
Special Meeting
Tuesday, February 14, 2023
Zoom 4:30pm

Meeting Minutes

In attendance: Emily Rosenthal, Steven Pynn, Galen Cawley, Seth Klaskin, Craig Cooke, Bill McMinn, Zoe Roos

Meeting called to order at: 4:32pm

I. Review of DHHS stage lighting project: Mr. McMinn went to the BOS today to ask for \$120,000 for the project. It has moved along to BOF. Two bidders for the project, the low bidder is a contractor we use quite often and have good experience with. Engineer was on site to check things out and review the scope. Mr. McMinn met with high school end users about their needs, experiences, wants, make sure their voices are heard. Price is now significantly higher than when we planned this project in 2018, but not really anything we can easily remove to cut costs. Current lighting is 20 years old.

II. Other project updates

- Polson tennis courts project budget was over, BOS approved additional ask.
- New School: Mr. McMinn is very happy with the services. Held a meeting recently with site neighbors. Working on permitting, planning and zoning, wetlands. Committee is working hard.
- Brown school project: They are ordering materials and planning for summer work. Considering adding to the scope to include updates to more of the bathrooms, main office updates, improvements to other classrooms – looking to make it all more K-5 friendly. Tecton has made some great recommendations along these lines. Facilities Committee will plan for an on-site visit to Brown this spring before work commences.
- Polson mechanical project: Will soon hear back about costs, benefits of the 3 different proposals (geothermal, traditional and some other system).
- HVAC parts are in for DHHS

Meeting adjourned at 5:07pm