



GENERAL SERVICES STANDING COMMITTEE MEETING

6/10/2019 [5:00PM-6:00PM] @ Board of Directors Room

- GENERAL SERVICES STANDING COMMITTEE MEETING -

Roll Call

Present: Joseph McFarland, Terry Singer, Michael Frentz, Maria Memmi, Judy Haverstick, Lewis Shaw, Mark Anderson, Dave Sweigert

Absent: Darrin Perry, Donald Sheaffer, Randy Smith, Kelly Curtin-Hallinan

Public Present: Kathy Sicher

1. Call to Order

2. Roll Call

3. Approval of Summary Minutes

4. Unfinished Business

a. 2019-2020 Capital Plan

Attached is the current 2019-2020 Capital Plan. Mr. Anderson will be making some recommendations for adjustments to this plan. In addition Mr. Sweigert and Mrs. Landry will also be making recommendations for changes to some of the technology projects.

Minutes

Review of the 2019-2020 Capital Plan

Dave Sweigert, Director of Infrastructure Technology, and Mark Anderson, Director of Buildings and Grounds, explained their request to move expense items around ... removing and/or replacing them with new expenses as needed.

5. New Business

a. Elementary Facility Study

Minutes

Discussed the Elementary Facility Study with Mike Frentz and Joe McFarland.

The most pressing current needs to be remedied:

HVAC, moving children between ECC and Elementary School, overall infrastructure, as well as instructional needs, addressing special needs population, parking etc.

b. Focus Areas 2019-2020

Minutes

Focus Areas for 2019-2020
Elementary Facility Study
Future Transportation Needs
2021 Capital Plan

c. Future Transportation Needs

Minutes

Future Transportation Needs - Presentation by Steve Bell, Director of Transportation Services
2021-2022 School Year, considering the relocation of the transportation department from current location

6. Public Comment

7. Adjournment