

**Region 10 Board of Education
Facilities Committee Minutes
Monday, November 18, 2024
6:30 pm
Central Office Conference Room**

Present: Scott Savelle (Chairman), Scott Ragaglia, Matt Szydlo, Matt Cummings, Paul Omichinski, Ron Sadecki, Rob Martinotti, Howard Thiery, Sue Laone, Richard Miller

Absent: NA

1. Call to order at 6:35 pm
2. Plans for the Weaver Property were reviewed. After much discussion, the committee directed the Facilities Director to look at options near the football field for athletic storage and crew boat storage. It was stated that a plaque still needs to be made to put on the property.
3. Summer projects were reviewed. Rich reviewed the status of both phase I and phase II of the RTU replacement at LSM/HB. Phase I is complete and Phase II six units have been installed. The remaining phase units will be installed in the summer of 2025.
4. Rich spoke to the committee about the LSM hallway airflow. He is working to find a solution to this problem.
5. The committee was updated on the current snowplowing situation. The district did an emergency RFP. They received multiple proposals and awarded the bid to the lowest bidder. This is a one-year contract. The district will go back out to bid in the spring for a multi-year contract.
6. Rich spoke about the progress on the underground oil tank removal at HCS.
7. Fuss & O'Neill was called in to look at the guidance floors. A solution was discussed and will be implemented when weather permits.
8. The committee was updated on the damage being caused by students at LSM. They took a tour of the building to see some of the issues. The committee asked that the next meeting be held at HCS.
9. Rich has implemented monthly thrus with each building Principal to observe and note areas of improvement.

Next Meeting: TBD

Adjourn at 8:37 pm