

BoE Facilities Committee

Meeting Minutes

9/2/25

Meeting called to order at 6:02pm

In attendance: Emily Rosenthal, Steven Pynn, Diane Infantine-Vyce, Seth Klaskin, Dr. Cooke, Peter Anderson

Summer work updates

- Very successful and significant
- Peter 40 years in education – never seen this much work happen in such a short period of time!
- Polson health office –
- High school gym audio system – brand new installed this summer – tried to make it as easy as possible to use
- Soundproofed cafetorium
- Replaced new flagpole at DHHS

Question: These odd-ball add-on projects – how were they funded? Some in CIP, some in maintenance

- DHHS
 - o RTUs – installation went well, building is balanced, no hot/cold spots
- Brown
 - o interior signage and wayfinding – murals added
 - o site work – Pre-K playground, parking, landscape
 - o dishwasher installed!
 - o New exterior walk in freezer
 - o Pre-K room conversion, all good, separate entrance
 - o Library media center
 - o Hallways near art room
- Neck River Elementary – fully operational
 - o Site work
 - o Playgrounds done over weekend, testing complete this weekend and ready to go next week
 - o Moved 4658 boxes this summer
 - o Question about gym floor – plan to put the sealant on the gym floor in 1 year

Diane had a question about Jeffrey and Ryerson – what's left in there?

-Ryerson has leftover old desks, Jeffrey some old file cabinets and staff desks, old kitchen equipment. Town departments will have the chance to walk thru and take items

- eventually a town-wide tag sale?

- question about playgrounds – will need to discuss this with town when they take ownership of buildings Jan 1 – need to make sure they are safe

Current projects

- Polson HVAC, auditorium, gym – all going according to plan – bids coming back in next month
 - o Auditorium/gym is one bid and HVAC is a separate bid

Review 2026-2027 CIP requests

- School security line item question – question about the standard \$75k
 - o Diane would like to see itemization of the utilization of this \$75k over the years
 - o same question/request re the \$25k every year for facilities 10year planning and engineering
 - § Anticipated uses:
 - Allows us to do more forward planning/preventive maintenance (the non-emergent needs)
 - Preventative maintenance/non crisis-management
 - o Do we still need to add the 75k annually for school security?
 - § Ongoing costs like the PAL system (annual contract), camera and fob system

DHHS roof replacement – Would like to move that forward to FY27/28 – it's the original roof, from 2003 – plan to do this summer 2027

- This roof will be 24 years old
- 25% reimbursement on the roof
- RTUs are on curb adaptors, so RTUs wouldn't disrupt the roof

State reimburses on roof, windows

CIP approved as presented, take to board tonight for action - motion passed unanimously

Adjourn 7pm