

GENERAL SERVICES MEETING

09/22/2025 [04:00 PM-05:00 PM] @ Board of Directors Room

1. Call to Order

Minutes

Mrs. Renz called the meeting to order at 4:00 p.m.

2. Roll Call

Minutes

Members in Attendance: Joshua Cysyk, Jennifer Renz, and Ericka Schmidt

Members in Attendance Virtually: Ganesh Harinath

Citizen Advisors in Attendance: Daniel Lauria and Cindy Jackson

Non-Voting Members in Attendance: Michele Agee, John Fready, Sarah Harmer, Melanie Heckel, Jared Nicholson, Carol Pitts, Honesta Romberger, Mark Shrift, Dillon Treon, Steve Treon, and Stacy Winslow

Non-Voting Members in Attendance Virtually: Lindsay Drew

3. Approval of Summary Minutes

Minutes

Following a motion by Dr. Cysyk and a second by Mrs. Renz, the Minutes were approved.

4. Unfinished Business

4.a. Elementary Building Project - CRA Presentation - Anthony Colestock

Minutes

Mr. Colestock shared the following:

- in the design development phase
- refine floor plans, design development of the media center
- focus on common spaces - main street, flex and common areas
- talk about material and color schemes - nature themed
- food service consultant proposal
- meetings with mechanical , electrical , plumbing and structural engineers
- follow up faculty meetings 10/1 & 10/6/25
- IT & security systems
- structural foundation design from Geotech report

- civil engineering - land development and County Conservation District submissions

4.b. Stadium Project - Bleacher Presentation/Discussion - Mark Shrift & Steve Treon

Minutes

Steve and Dillon Treon shared the following:

- prices are updated and will not change prior to board approval meeting
- elected to go to the 12/26, it's a 12-inch rise, a 26-inch tread depth on home side - increased visibility and leg room
- 8-inch rise and a 24 inch ride depth will remain on your visitor's side
- addition of two rows on home side
- opted for enhanced traffic coating on both home and visitors bleachers
- upgraded to painted aluminum panel facade
- color on riser boards on home side not on visitors
- PTAC units in press box for heat and AC
- a quantity purchase savings of \$56,000
- furnished and installed cost is \$1,031,725.00

Following a motion by Dr. Cysyk and a second by Mrs. Schmidt, the committee recommended the Southern Bleacher Company proposal to the full board.

4.c. Baseball and Softball Scoreboard Update

Minutes

Mr. Fready shared the following:

- installation of the baseball and softball field score boards delayed to the week of 10/6/25 due to pending permit requirements
- determined that there is no permit required

4.d. Storm Water Basin Update - Notice of Termination

Minutes

Mr. Fready shared the following:

- final site inspection on 8/26/25 determined the high school storm water basin to be stabilized
- due to the stabilization the outstanding permit has been terminated

5. New Business

6. Public Comment

Minutes

There were no citizens with comments or questions for the committee.

7. Next Meeting - October 20, 2025

8. Adjournment

Minutes

The meeting was adjourned at 4:31 p.m. with a motion from Dr. Cysyk followed by a second from Mrs. Schmidt.