

GENERAL SERVICES MEETING

10/20/2025 [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 Absent: Ganesh Harinath

Citizen Advisors in Attendance: Betsy Davison, Daniel Lauria, and Cindy Jackson

Citizen Advisors Absent: Sarah Nickolich

Non-Voting Members in Attendance: Michele Agee, Jodie Dermo, Sarah Harmer, Melanie Heckel, John Michel, Jesse Rawls, Honesta Romberger, and Stacy Winslow

3. Approval of Summary Minutes

Minutes

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

4. Unfinished Business

4.a. Elementary Building Project - Anthony Colestock

Minutes

Mr. Colestock shared the following:

- start to work with the interior designer to bring in color and material samples
- renderings in presentation today are placeholders
- first faculty meeting a couple weeks ago and another coming up
- met with IT for data and technology
- civil engineer received comments from the municipality and county on submissions in September
- once comments are received from the County Conservation District, edits will be made to the drawings and design for resubmission
- will have a layered security to pass through the main office and reception area; security director to join next meeting
- allowing many spaces for natural light to come in and design inspired by nature

Next Steps:

- next faculty meeting 11/3
- next design team meeting 10/30
- continue to analyze the Geotech report for structural foundation impacts
- provide an update to the budget

- Fidevia will prepare a project budget for comparison and reconciliation of the two firms' cost estimates
- land development and MPDS permitting with the county is continuing
- when design development is ready it will be presented in a Board meeting following review at a General Services meeting

4.b. KPN/Gordian Stadium Base Bid Proposal

Minutes

Item not discussed. Will be discussed on November 3, 2025

4.c. Scoreboards Update - Baseball and Softball Fields

Minutes

Dr. Winslow shared that the scoreboards were installed about two weeks ago, look great, and are ready for use.

5. New Business

5.a. New Signs Regarding Pets/Dogs

Minutes

Dr. Winslow shared that there are new signs around campus to remind everyone of the following:

- the athletic fields are not to be used as dog parks
- dogs must be on actual leashes not the electronic collars

6. Public Comment

Minutes

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

7. Adjournment

Minutes

The meeting was adjourned at 4:35 p.m. with a motion from Dr. Cysyk followed by a second from Mrs. Schmidt.