



Board of Education Facilities Committee

June 12, 2026

Time 12 - 1 PM

Board of Education Room

Minutes

Present: B. Bass, M. Walker, L. Raymond, D. Brazil, K. Slentz

The committee convened the meeting at 12:01 p.m.

1. Framing the work

Committee

- a. Review and approval of agenda

The committee approved the agenda.

2. Updates and Recommendations

Administration

- a. Energy Performance Contract project

L. Raymond updated the committee on the status of the energy performance contract. There is a discrepancy in the timeline proposed by ECG and Tetra Tech, and the district will meet with both firms to determine our next steps.

- b. Capital Outlay project

D. Brazil updated the committee on the Springhurst window wall replacement. Demolition will begin this month, and we expect the project to be complete by August.

- c. Springhurst Athletic Complex

- i. Electrical
- ii. Plumbing
- iii. Score boards
- iv. Coaches/equipment box
- v. Auxiliary parking lot
- vi. Phase 2 site work

D. Brazil updated the committee on the steps that he has taken after the last advisory committee meeting. The district received quotes for electrical installation, scoreboards, and the coaches' box. Facilities located a sanitary pipe on the property that may be used for the septic system at the proposed concession stand. We will need to have an engineer confirm this. An auxiliary parking lot below the softball field is possible, and the district will need to get a quote for the work. The surface would be gravel. There is a memorial dedication in the area that the district will research to determine if it can be relocated. The remaining funds for site work for the Phase 2 project may be able to be used to install a stairway from the parking lot to the sidewalk that leads to the fields, and to install walkway lighting.

- d. Middle School drainage

- D. Brazil updated the committee on the roof drain issue at the middle school, where, during periods of heavy rain, the drains back up and water comes up through the floor drains and into the middle school. Because of the anticipated cost, the district will explore funding options for this project.*
- e. High School cooling
D. Brazil updated the committee on the various cooling issues in the high school that we have experienced and the current status. The cooling in the commons that is part of the Phase 2 project will need to be bid, as additional engineering is needed for the replacement roof unit.
- f. Sale of Wicker's Creek Property
K. Slentz updated the committee on the status of the sale. The district is currently awaiting a response from counsel on the resolution and proposition that will need to be put before the voters. Counsel is waiting on the architect for the environmental resolution that is a required component of the sale.
- g. Class of 2026 Senior Mural - status update
K. Slentz updated the committee on the status of the mural. The students followed the required project plan under the Public Art policy and met periodically with K. Slentz and J. Falino during the process to review the current status and to make necessary adjustments. The mural is now complete and is being framed by a local vendor. The class of 2026 will display the mural at graduation.

3. Discussion Items

Committee

- a. Facilities advisory committee meeting
The committee agreed that K. Slentz will update the committee on the status of the Springhurst Athletic Complex as noted above.
- b. Fall 2026 vote
- i. Sale of property
 - ii. Disbursement of capital reserve funds
The committee discussed the timing and contents of the vote that would include a resolution on the sale of the Wicker's Creek Property and permission to liquidate the capital reserve fund to cover costs of the Springhurst Athletic Complex project. The committee discussed a fall 2026 vote.

4. Adjourn

Committee

The committee adjourned the meeting at 12:52 p.m.