



Committee minutes

Facilities Committee	
6.7.2021	6:00 PM
Meeting called by	Ted Ammann
Type of meeting	Monthly Meeting
Facilitator	Ted Ammann
Attendees	Marcin Michalski, Ted Ammann, Cory Budischak, Tim Skibicki, Terrance Newton, Monte Perino, Rob Johnson, Beverly Allen
Public Comment	
Discussion	No public comment
ESCO Quarterly Review	
ESCO Quarterly Review	<p>Confirmed that the ESCO refinance has been completed – resulting in approximately \$70K per year.</p> <p>Confirmed that the DSEU has agreed to pay for an ESCO audit. Marcin is working with the DSEU and their contractor to do full audit of a previous year.</p>
Facility Assessment	
Update	<p>Marcin reviewed the initial findings from the facilities assessment. The assessment identified over \$500M in deferred maintenance and capital improvements. The next step will be to review these to identify the high priority projects, projects eligible for ESSR funding and minor cap funding. In addition, the superintendent's cabinet will review principal requests for their buildings.</p> <p>The next step in the process would be a workshop with board of education to review findings, look at proposed major cap campaign timelines, and share financial impact of various scenarios. The board would need to approve a CN at the August board mtg, so a workshop would ideally be held at the end of July.</p>
Next meeting	
Update	Next mtg. will be set at the July board mtg when committee meetings are set. Facilities committee will likely be held in September.