



Committee minutes

Facilities Committee		
11.14.2016		6:00 PM
District Office Break Room		
Meeting called by	Ted Ammann	
Type of meeting	Monthly Meeting	
Facilitator	Marcin Michalski	
Attendees	Mike Hartsy, Rob Johnson , Marcin Michalski., Ted Ammann	
Public Comment		
Discussion	There was no public comment	
Approval of Minutes		
Approval of minutes	September minutes were approved.	
Major Capital Improvement Phase 1, 2, 3 Update		
Update	<p>Marcin provided an update on closeout of projects from phase 1 and 2 and those that are completed from phase 3 and a brief overview of schools having work done during summer of 2017.</p> <p>Change Order reports were approved.</p>	
Community Member Term		
Update	<p>It was recommended and approved that Rob Johnson serve another term as a community member. His dedication and expertise in air quality is appreciated and helpful to the committee.</p>	
Next meeting		
	<p>The next meeting is scheduled for 12/12 in the District Office Breakroom and include a detailed review of remaining major capital improvement projects as well as change order reviews and an ESCO update.</p>	