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## Finance/Facilities Committee **Unofficial Minutes**

Facilitator: [Ron O'Connor](#)

Date: November 7, 2022

Location: **Room 104 A&B**

Time: 3:30 p.m. to 4:30 p.m.

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### **Attendees**

Randy Reid  
Dr. Joe Sagerer  
Dr. Terri Bresnahan  
Ron O'Connor  
Janet Russo  
Albert Tijerina  
Barb Somogyi  
Deb Behnke.

### **Meeting Called to Action: 3:33 pm**

#### **Outcomes:**

1. Share and review CCSD59 financial/facilities information and make recommendations to the full Board of Education.

#### **Agenda:**

1. Public Comment
2. Treasurer's Report/Cash Flow ([link](#))
  - a. There was a reminder that local tax revenues are late. Bills have not come to homeowners yet.
  - b. A question was asked about how work is going. Mr. Tijerina stated that the Juliette Low retention has been taken care of.
  - c. Mr. Reid would like the administration to look at the repairs from the ELC, specifically for the HVAC systems that were installed when the building first opened. He wanted to see the breakdown in cost.
3. Discussion and Information Items:
  - a. Approval of minutes from [10.03.22](#)
    - i. Approved
  - b. Bids for Next Summer
  - c. Elementary Gyms

- i. Several ideas were discussed such as looking at Byrd and switching the multipurpose room with the gym.
  - ii. Gyms will be between 6,000 and 8,000 square feet
  - iii. There is a possibility that since Low is underutilized, existing space can be modified
- d. Auditoriums
  - i. Middle school auditoriums are typically 9,000 sq ft. Price will range from \$5 - \$7 million per auditorium. There is potential to enhance or build one and let the district share if pricing is too high.
- e. Ovens/Freezers
  - i. Ovens can help warm up food for students, creating more opportunities for choice and better quality. The ovens would go at the junior highs and be used as satellites. Organic Life has stated that it wouldn't be efficient at this time to make kitchens in all schools.
  - ii. Power can be run through in house work, and the health safety inspector has evaluated spaces
  - iii. Cost is \$37,000 - will be brought to the board for discussion
- f. Fitness Room Flooring
  - i. The junior highs either have flooring that is falling apart or is tile in the fitness room. Weights can break the tile or hurt a student when dropped on tile.
  - ii. For all three junior highs, the cost is \$44,232. The floor is interlocking and is extremely durable. This price is also through the state bid.
  - iii. If weights were to be a discussion, that would come from curriculum since it should tie to academic needs
- g. Crisis Go
  - i. Administration like to discuss and adopt, with discussion coming due to the support from all police departments
- h. Fees
  - i. Instructional materials fees are \$0, whereas our neighbors have fees that range into the hundreds.
  - ii. Prek fees for the four day preschool would be unchanged. Administration will discuss a five day preschool fee during the board meeting.
  - iii. Junior high extracurricular fees will be frozen. If students are financially burdened, there is potential to have the fee waived
  - iv. Dr. Sagerer mentioned that he'd like to look at ways for the district to free up money for the PTO. Field trip cost relief was mentioned as a potential avenue. Site licenses were mentioned. Dr. Bresnahan mentioned setting up an activity fund to relieve

the PTOs of the charge so the money can be used elsewhere. Administration is collecting information to look at equitable opportunities across all schools.

4. Action Items:

- i. Public Hearing on 2022 Tax Levy
  - i. The extension and EAV numbers came out last Friday at 9:16 pm. New levy numbers will be calculated at just under the Truth in Taxation threshold, but the district will still hold a hearing for transparency.
- j. Paper Bid
  - i. Will be on the action agenda
  - ii. **Ten bids were issued, with the state contract being the lowest. Another bid was non compliant**
- k. Roofing Contract Extension
  - i. Will be brought up in discussion at the board meeting
  - ii. This would complete the remaining roofs (overlay) across the district (Frost and Salt Creek), plus window replacement at Grove, Clearmont, Byrd, and Jay) with a not to exceed cost of \$8.6 million. The work is in the ten year facilities plan.
  - iii. Windows are a fire escape type of window with a 20 week wait. The four schools chosen were based on need.
- l. Brentwood Playground
  - i. Will be brought up in discussion at the board meeting
  - ii. Equipment is 27 years old and replacement has been planned
  - iii. Mr. Tijerina is working with design
- Mr. Reid is continuing to check with administration regarding meals at the ELC. Admin is waiting for a call back from the vendor.

**Meeting Adjourned: 4:43 pm**