

**MINUTES OF THE
FACILITIES, CAPITAL PROJECTS & ENERGY CONSERVATION
COMMITTEE MEETING
SCHOOL DISTRICT OF NEW LONDON
January 4, 2024**

Chairperson: John Heideman
Notetaker: Holly Schweitzer

Committee member attendees: Mark Grossman, John Heideman, Holly Schweitzer, Joe Marquardt, Scott Bleck

Other attendees: Bill Krostue, Nate Grundy

Time convened: 7:00 a.m.

A. Public input
None

B. Review of 2024 School Bus Purchases
RECOMMENDATION: Reviewed feedback on 6 buses—oldest bus is 2016 at 63,350 miles with repair cost going up. Joe would be comfortable with 3 busses moving forward. Highest mileage buses would go first. Committee member's feedback: John 1 bus; Holly 1 or 2 buses; Mark 2 buses. One bus to bring to the Board.

C. Review of options for Athletic Complex Sewer and Water
RECOMMENDATION: Move forward with looking at drawing up a plan—we would like to see built in-house. Is there an ESSER option? Bring water to complex is \$80,000 at least.

D. Review of High School and Lincoln Elevator Replacement options
RECOMMENDATION: Keep looking at options; 1 at Lincoln; 1 at High School with 1 used every hour.

E. Review of High School Flooring Replacement process
RECOMMENDATION: Bring lowest bid to the Board; carpet is awful!

F. Review of School Furniture Updates
RECOMMENDATION: Continue to look at options; could ESSER be used?

G. Future agenda items

- Food Service

RECOMMENDATION: Look at moving forward with RFPs and possibly providing Food Services internally.

Next meeting February 27 at 7:00 a.m.

Time adjourned: 8:05 a.m.

Holly Schweitzer, Notetaker