

**MINUTES OF THE
FACILITES, CAPITAL PROJECTS & ENERGY CONSERVATION
COMMITTEE MEETING
SCHOOL DISTRICT OF NEW LONDON
Tuesday, February 27, 2024**

Chairperson: John Heideman

Notetaker: Mark Grossman

Committee member attendees: Mark Grossman, John Heideman, Holly Schweitzer (attended virtually), Joe Marquardt, Scott Bleck

Other attendees: None.

Time convened: 7:00 a.m.

- A. Public input
None.

- B. Review of Food Service Management Company RFP Process
RECOMMENDATION: Waiting on bids after 4 companies toured the facilities.

- C. Review of Athletic Complex Sewer and Water timeline
RECOMMENDATION: Hire engineering firm to design underground utilities.

- D. Discuss bus purchasing replacement standards
RECOMMENDATION: Use 100,000 miles as a benchmark.

- E. Discuss high school fitness center updates through donations
RECOMMENDATION: Reviewed potential reconfiguration of High School fitness center and fundraising.

- F. Discuss 2024-25 Capital Projects Budget
RECOMMENDATION: No recommendations.

Time adjourned: 8:15 a.m.

Mark Grossman, Notetaker