

**MINUTES OF THE
FACILITIES, CAPITAL PROJECTS & ENERGY CONSERVATION
COMMITTEE MEETING
SCHOOL DISTRICT OF NEW LONDON
July 24, 2024**

Chairperson: John Heideman

Notetaker: Holly Schweitzer

Committee member attendees: John Heideman, Holly Schweitzer, Joe Marquardt

Other attendees: None

Time convened: 11:00 a.m.

- A. Establish Chairperson and Notetaker
John Heideman – Chairman; Holly Schweitzer notetaker
- B. Public input
None
- C. Review and discussion of properties for sale adjacent to school boundaries
RECOMMENDATION: Move to the Board for property by the Intermediate/Middle School. Property by Lincoln—at what price would they like to sell?
- D. Review and discussion of potential stadium project scope of work and timelines
RECOMMENDATION: Amount came back at \$525,000 (\$260/square foot); ask Joe to go back to Boldt to get more information.
- E. Review and discussion of bus purchasing schedule
RECOMMENDATION: Build in four units for 2025-2026
- F. Review and discussion of capital projects budgets and facilities plan
RECOMMENDATION:
 - ISMS Tower—needs replacement
 - Updated HVAC at Lincoln—looking at \$250,000-\$400,000 for chiller, boiler and controls
 - HVAC at the High School
 - We need a plan for tennis courts—can it be included in next referendum cycle?
 - Look at solar in the future

Time adjourned: 12:09 p.m.

Holly Schweitzer, Notetaker