

**MINUTES OF THE
FACILITIES, CAPITAL PROJECTS & ENERGY CONSERVATION
COMMITTEE MEETING
SCHOOL DISTRICT OF NEW LONDON
November 27, 2023**

Chairperson: John Heideman

Notetaker: Holly Schweitzer

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

Other attendees: Brian Yerkey, Philip Sloma

Time convened: 7:00 a.m.

- A. Public input
None
- B. Continued discussion on enhancements to athletic facilities
RECOMMENDATION: Phil Sloma had one more item he wanted added—special system for people that have hearing aids
- C. Review of snow removal bids
RECOMMENDATION: Move forward with Sager Services and Oberstadt bids to Board; maybe look at bidding a bit earlier
- D. Review of high school roof bids
RECOMMENDATION: Move ahead with base bid to Board and rebid on other portion; wall panels will help fix problem area
- E. Review of 2024 school bus purchase bus bids
RECOMMENDATION: Continue discussing with more information
- F. Review of Sugar Bush heat pumps options
RECOMMENDATION: If pump fails, we will purchase replacement at \$25,000
- G. Future agenda items
RECOMMENDATION: None

Time adjourned: 8:20 a.m.

Holly Schweitzer, Notetaker