MINUTES OF THE FACILITES, CAPITAL PROJECTS & ENERGY CONSERVATION COMMITTEE MEETING SCHOOL DISTRICT OF NEW LONDON <u>December 11, 2024</u>

Chairperson: John Heideman Notetaker: Holly Schweitzer

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

Other attendees: Bill Abba, Pete Bosquez

Time convened: 4:31 p.m.

- A. Public input None.
- B. Review and discussion of Town of Caledonia Tennis Court Project RECOMMENDATION: Bring to the Board of Education in January with Town of Caledonia presenting tennis court project.
- C. Review and discussion 2025-26 bus purchase bids RECOMMENDATION: Bring forward to the Board in January the purchase of 3 possibly 4—busses; will have future discussions on the replacement of our school minivan.
- D. Review and discussion of 2025 roofing projects bid process **RECOMMENDATION:** Bids are due December 20; bring lowest bid to the Board.
- E. Review and discussion of 2025 high school flooring project bids RECOMMENDATION: Next areas to update are Area 3 and 5; bring to Board for approval.
- F. Review and discussion of high school stadium bathroom / concession options **RECOMMENDATION:** Continue to research and review at next meeting; looking at ways to bring down the cost of the building.
- G. Review and discussion of capital projects budgets and facilities plan **RECOMMENDATION:** Continue to review upcoming projects.

Time adjourned: 5:54 p.m.

Holly Schweitzer