

## **PHYSICAL PLANTS AND FACILITIES COMMITTEE**

### **MINUTES**

DECEMBER 16, 2019

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

#### COMMITTEE MEMBERS PRESENT:

Marcy Morgan, Chairperson  
Jeff Labesky  
Arthur Stewart

#### COMMITTEE MEMBERS ABSENT:

Joseph Colosimo	Kevin Lindvay
Paul Mangione	Mary Passinger
Donna Zariczny	Amy Stewart
Gary Weber	Jim Grosch
Lynn Shultz	Patricia Hawley
Eric Mineweaser	Rick Gignac
Sue Turner	Matt Jones
Mike Kiehl	Jim Hazelett
Ruth Huck	Phil Heubach
Brian Ferry (WTO)	Erika Alm
Paul Crider	Marcia Madigan
Jennifer Hobbs	Jeff Flickner
Amy Stimmell	James Case
Amy Beers	Jim Evers
Lisa Smith	Betsy Sobkowski

#### OTHERS PRESENT:

Approximately 4 members of the public were present.

### **1.0 Opening Activities**

#### **1.1 Call to Order**

The meeting was called to order at 7:42 p.m.

#### **1.2 Public Comment**

There was no public comment.

## **2.0 Old Business**

There was no old business to discuss.

## **3.0 New Business**

There was no new business to discuss.

## **4.0 Informational Items**

4.1 Board Initiatives/Project Reports

4.2 Work Order Reports

4.3 Utilities Reports

4.4. Master Facilities Plan

Mrs. Stewart reported the first draft for Master Facilities planning was received and more information will be forthcoming.

## **5.0 Other**

## **6.0 Closing Activities**

6.1 Next Meeting Date - January 27, 2020, following - Curriculum, Instruction, and Technology Committee Meeting.

6.3 Adjournment at 7:45 p.m.

Respectfully Submitted,

Taylor Josephson, Secretary  
Physical Plant and Facilities Committee