

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

April 21, 2025

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Cody Brown- Chairperson
Mr. Daniel Sullivan
Ms. Stephanie Snell

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Savanna Cochran	Mr. Mike Kiehl	Mr. Brian Hagberg, <i>Your Daily Local</i>
Mr. Kevin Lindvay	Dr. Patricia Hawley-Mead	Ms. Monica Keller, <i>WTO</i>
Mr. Paul Mangione	Ms. Liz Kent	Mr. Adam VanOrd
Ms. Mary Passinger	Ms. Lynn Shultz	Ms. Julie Murphy
Mr. John Wortman	Ms. Taylor Trisket	Ms. Kylie Harris
Mr. Gary Weber	Mr. Rick Gignac	Mr. Shawn Bedow
Mr. Eric Mineweaser	Ms. Jennifer Dilks	
Mr. Jim Grosch	Mr. David Undercoffer	

Approximately 8 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:12 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

3.1 2025-2026 Warren County Career Center Classroom Lease (2)- IU5 Early Intervention Program

Motion: That the Board of School Directors approves a lease agreement between the Northwest Tri-County IU5 and the District for two classrooms at the Warren County Career Center during the 2025-2026 school year for its Early Intervention Program, as presented

Action: Forward this motion to the May 5th Board meeting consent agenda.

Discussion: There was no discussion.

3.2 Other

There was no other to discuss.

4.0 Informational Items

4.1 Work Order Reports

4.2 Other

There was no other to discuss.

5.0 Other

There was no other to discuss.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, May 19, 2025, following the Curriculum, Instruction, & Technology Committee

6.2 Executive Session – There was no executive session.

6.3 Adjournment at 7:15 p.m.

Respectfully Submitted,

Tracey Josephson, Secretary
Physical Plant and Facilities Committee