The facility meeting was called to order at 3:49 p.m.

**Board of Education:** Heuser, Harris, and Holmes

**Absent:** Kats, Stokas, Kosowski, and Burmeister

**Others Present:** Ty Harting, Rodger Ford, Lisa Krueger, Lou Noto (DLA), & Matt Stoub (DLA)

**Public Attendance:** 0

**Ten-Year Life Safety Survey Review**
Rodger Ford and Lisa Krueger reviewed the survey. A large number of the items that are required to be completed in year one, can be handled in-house. Quarterly meetings with engineers and maintenance employees are held to review progress on Health/Life Safety survey items. Over 80% of the items are related to doors and hardware. The board recommended that perhaps district should consider bidding out door replacement in the near future to replace the large number that the district needs.

**2016 Summer Construction Allowance Review**
Information from DLA related to the allowances from the 2016 construction projects was provided. Remaining allowance allocation totals $201,641.26.

**Richards PAC Addition**
Matthew Stoub and Lou Noto from DLA Architects reviewed the various renderings and schematic designs they prepared based on previous discussions related to the potential HLR Performing Arts Center addition. They highlighted the various areas of the building that have been scaled down, yet the integrity of the building remains. The members of the Facilities Committee collectively agreed that they are pleased with the progress thus far. They discussed possible alternates for a chiller unit to supply air conditioning to the main gym. Mr. Holmes has requested approximate costs for chiller units from DLA.

DLA also presented the revised progress schedule for the project.

Lastly, a discussion ensued related to possibility for Construction Manager to be hired for the project. DLA will provide more information related to costs associated with hiring a Construction Manager at the November 10 Working Committee Meeting.

At 5:14 p.m. the meeting adjourned.

Respectfully submitted,

[Signature]
Secretary, Board of Education

[Signature]
President, Board of Education