

## **Building Advisory Committee Meeting Minutes**

**Meeting Date: September 21, 2017 (5:30-7:00p.m.)**

**Meeting Location: Service Center**

### **Attendees:**

**Jim Cibulka  
Steve Loher**

**Randy Curtis  
Chuck Mittler**

**Cyndi Demick  
Matt Palmer**

**Bruce Ellerman  
Rob Steuber**

Meeting was called to order at 5:40 p.m.

No members of the general public were present.

Motion made by Jim Cibulka, seconded by Chuck Mittler, to approve the 6/29/2017 BAC meeting minutes. Motion passed by unanimous consent.

Motion made by Randy Curtis, seconded by Cyndi Demick, to nominate Bruce Wood for 2017-18 BAC Chairperson. Motion tabled pending acceptance by Bruce Wood.

Information regarding the following agenda items was presented and discussed.

1. Report on summer 2017 facilities projects (Rob)
2. Report on 2017 school startup (Matt)
3. Update on Rock Hill Ministries radio antenna on high school tower (Bruce)
4. Review of various operating efficiency initiatives underway in the district, including the areas of copy/print, telephone equipment/lines and electricity usage (Bruce)
5. Update on the district's acquisition of the 318 Buesse Lane property next to the parking lots by Selma Field (Bruce)
6. Update on the district's no tax increase bonding capacity projections (Bruce)
7. Discussion of RFQ/RFP for Comprehensive Facilities Plan assessment (Bruce/Rob)
8. Discussion of 2017-18 BAC meeting schedule. Next BAC meeting will be 10/19/2017. Suggestion was made for meeting dates for remainder of the year be sent to BAC members in order to get them on everyone's calendars.

Motion made by Cyndi Demick, seconded by Steve Loher, to adjourn meeting at 7:05 pm. Motion approved by unanimous consent.