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4 **TIMBERLANE REGIONAL SCHOOL DISTRICT FACILITIES COMMITTEE**

5

MEETING MINUTES

6 **February 13, 2023**

7 **SAU 106 Boardroom**

8 **9:00 AM**

9 **Present:** Karl Ingoldsby, Chris Snyder, Kim Rivers, Laura Yacek, Steve HARRISES, Justin
10 Krieger, Mark Pederson, Mith Mencics, John Vacareza, Sandra, Kelley Brooks, Sandra
11 Allaire

12 **Not in Attendance:** Maria Watkins, Sarah Vaira

13 CIP Discussion:

14 ● John Vacareza:

- Restroom Renovations, Tech Overhaul” Power in floors?

Cabinets in Classrooms: Permanent ones, Exhaust Pipes in
corners are damaged need to be replaced; Locker Rooms

Showers,

19 ● Steve HARRISES:

- Parking Lot, Grass out back, Calm Room Door in Hallway Vestibule in
the hallway.

22 ● Chris Snyder”

- Paint Cycle; Roof replacement, carpet in Pre-k Classroom Removed 1
classroom; Playground additional items; Move Nurse across Hall to
reconnect offices

26 ● Laura Yacek:

- Running out of room: Take down a wall 144, the small room, Add
wall/door in Mens Rest room. Playground additions

29 ● Kim Rivers:

- Playground stuff, Insulation in isolation room on pipes, Storage shelves /
cabinets in library, Masonry walls, Make Kitchen Functional.

- Stephanie Lafrenier:



around kindergarten playground

2 Mitch Mencis:

3 Summer School Boot Camp, Second FACS classroom, Wood shop tools/sheds for wood

4 Industrial Arts Classroom Upgrades. CTE type of Building

5 Mark Pederson: Building between HS/MS to include CTE/Industrial Arts shared areas.

6 Sandy Allaire: Can we fund positions with end of year funds? Consensus was “No”.

7 Justin Kreiger: The list will be discussed with Sandy, Karl, Maria, and Justing to bring

8 forward:

9 Poll of whether or not these items should be brought forward or money returned to

10 taxpayers: Unanimous decision for money to be returned to taxpayers to increase the

11 probability of Agreements to pass.

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13 Meeting adjourned: 9:50

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15 Meeting minutes submitted by: Karl Ingoldsby