

MANITOWOC PUBLIC SCHOOL DISTRICT

Manitowoc, WI

BUILDING & GROUNDS COMMITTEE MEETING MINUTES

May 6, 2015

The Buildings & Grounds Committee meeting was called to order at 12:03 p.m. by Chairperson Dave Longmeyer. Committee members present were Karen Roherer and Catherine Shallue. Also present were Superintendent Marcia Flaherty, Director of Business Services Ken Mischler, and Director of Buildings & Grounds Jeff Schulz.

I. Fund 46 – BUILDINGS AND GROUNDS 10-YEAR PLAN

Discuss authorization of a resolution for developing Fund 46 for Capital Buildings & Grounds projects. A 10-year spending plan for projects was presented to the Committee to conform with the requirements of Fund 46.

Ken Mischler outlined the details of the resolution and Fund 46. Fund 46 is a facilities trust fund. Ken reviewed a bullet point memo outlining the requirements of Fund 46 and why it would be established. Money put into this fund can only be used for facilities projects after 5 years. Funds cannot be used for general operations. Discussion continued.

A motion to bring the Fund 46 resolution to the full board was made by Karen Roherer, seconded by Catherine Shallue. Motion carried.

II. AURORA DONATION

Ken Mischler presented a donation proposal by Aurora Health Care attached to their proposal for Sports Medicine Services.

Manitowoc Public School District (MPSD) solicited bids for Sports Medicine Services, over the next two years, for the district. Ken explained proposals received from Holy Family Memorial, Bellin Health, and Aurora Health Care. Aurora Health Care provided the best fit for the Sports Medicine Services to MPSD.

In addition to their proposal Aurora Health Care offered a \$250,000 donation to the district over the next 5 years. The committee had considerable discussion regarding accepting the donation and how it would be used.

A motion was made by Karen Roherer, second by Catherine Shallue to accept the \$250,000 donation from Aurora Health Care with the understanding that Ken will negotiate the details as outlined in the proposal. (Expectations of the Manitowoc Public School District). Motion carried.

III. BORROWING/ REFERENDUM PLAN

An update was provided to the committee regarding the plan to complete the projects related to the \$5,000,000 capital borrowing and the three years of the approved referendum. An overview of the projects completed, in-progress, and ongoing was provided. Updates on the progress of the projects will be provided to the committee on a regular basis. (biannual)

Motion by Catherine Shallue, second by Karen Roherer to adjourn at 12:59 p.m. Motion carried.