



KENOSHA UNIFIED SCHOOL BOARD
PLANNING/FACILITIES MEETING
Educational Support Center – Room 110
February 9, 2021
MINUTES

A meeting of the Kenosha Unified Planning/Facilities Committee chaired by Mr. Wade was called to order at 5:00 P.M. with the following committee members present: Mrs. Modder, Ms. Stevens, Mrs. Bothe (virtual), Ms. Jester (virtual), Mr. St. Martin (virtual), and Mr. Wade. Dr. Savaglio-Jarvis and Mr. Finnemore were also present. Mr. George and Mr. Sturino were absent.

Welcome/Review of Operating Principles

Mr. Wade welcomed participants and noted the operating principles contained in the agenda.

2021-2022 Capital Project Plan

Mr. Finnemore presented the 2021-2122 Capital Project Plan. He noted that the overall major maintenance budget consists of \$2,000,000 with an additional \$500,000 within the utilities/energy budget and a contingency of \$50,000. He explained that as noted in the report associated with the 2017-2018 capital plan, that for a six-year period almost all of the major maintenance funds would be used at Bullen, Lance, Tremper and Bradford. This will be the fifth year of that 6-year plan. The last remaining project is the Bradford renovation which includes the following major elements: renovation to the commons area, renovation of the public restrooms, asbestos abatement, new flooring in large portions of the TJ20.000oring in large12 Tf1



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