

**Board of Education
Facility Committee Meeting
September 22, 2009**

President Kapp called the committee meeting to order at 6:01 p.m.

Members present: Mike Kapp, Dan Pheils, Phil Minshall, Charlie O'Rourke

President Kapp gave an overview of the agenda and introduced Kent Phinney of architectural firm Kingscott, who performed a facility assessment on the district buildings in early April 2009.

Mr. Phinney reviewed the district summary, which is available on the district website for community viewing.

Mrs. Janet Yachim, Ingham ISD Business Office, gave a presentation on the district's outstanding debt. The presentation is available in the Superintendent's office for review during normal business hours.

Community members requested a more detailed analysis of repairs/replacements for buildings, which would include costs. Mr. Phinney will generate a report to be available the week of October 5, 2009. He will forward the report to Superintendent Stoneman and the report will be posted on the district website for viewing.

A Facility meeting was scheduled for October 21, 2009 in the Middle School Library at 6:00 p.m. to discuss the analysis.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted by Mike Kapp, President