

**Asset Management Committee Minutes
Fowlerville Community Schools
December 4, 2023**

Central Office conference room, 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Mr. Justin Braska in the Central Office conference room.

Members Present: Mr. Justin Braska, Mr. John Belcher & Mrs. Danielle DeVries
Staff Present: Mr. Matt Stuard, and Mr. Curtis Refior
Others Present: Ms. Donielle Wunderlich

Motion by Mr. Belcher, supported by Mrs. DeVries, to approve minutes from the November 6, 2023 Asset Management Committee meeting. The motion passed unanimously.

Call to the Public – None

FFA Greenhouse and Barn- Mr. Refior informed the committee about two grants designated for the Future Farmers of America (FFA) program. The first grant, offering up to \$50,000, is for infrastructure, while the second, providing up to \$25,000, is for Career and Technical Education (CTE) equipment. Mr. Refior proposed using the infrastructure grant to fund the construction of a new barn, approximately 30 x 40 feet in size. The equipment grant would be allocated for acquiring a larger greenhouse, also around 30 x 40 feet. Mr. Stuard informed the committee that the district plans to collaborate with iDs to ensure the new structures are suitably placed and designed, aligning with the high school's needs. The committee unanimously endorsed the district's plans and requested regular updates on the progress.

Change Order Request No. 29 – Bus Lot Stabilization and Subgrade Modification – Ms. Wunderlich presented Change Order Request No. 29 to the committee. This request, amounting to \$102,962, addresses the need for stabilizing and modifying the soil for the new bus lot at Fowlerville Elementary School. The committee concurred that using a cement mix was the most suitable solution. However, they asked for more detailed information before advancing the change order to the full board for approval in January or February. Construction on the new bus lot is scheduled to commence next Spring.

Other – The committee discussed the district's soccer field that was used by the football team this season and the resulting impact on the field. Additionally, they talked about the current state of the track infield and acknowledged the necessity to address its condition later.

Motion by Mr. Belcher, supported by Mrs. DeVries, to adjourn the meeting at 6:55 p.m. The motion passed unanimously.