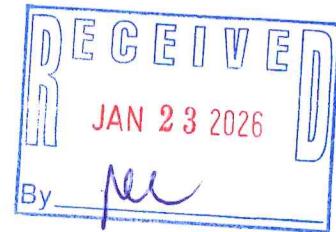


REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION MEETING
Special Meeting Minutes
January 15, 2026



Facilities Committee

Committee Members

Scott Pottbecker, Chair	Rob DeLayo
Susan Wheeler	Ashley Westfall

1. Call to Order The Facilities Committee meeting held at Lakeview High School and via teleconference was called to order at 5:31 p.m. by Rob DeLayo.

Members present: Rob DeLayo, Susan Wheeler, and Tiffany Parkhouse, BOE Chair (Ex-officio).

Also present: Jeffrey Villar, Ph.D., Superintendent, Julia Cardillo, Chief Financial Officer, and Dan Hamilton, Facilities Director.

Absent: Scott Pottbecker, and Ashley Westfall.

2. Approval of Facilities Committee Special Meeting Minutes of September 25, 2025
Susan Wheeler made a motion for the Approval of Facilities Committee Special Meeting Minutes of September 25, 2025. Tiffany Parkhouse seconded the motion. There was no discussion. The motion passed unanimously.
3. Heating Boiler Failure - Goshen Center School
Dan Hamilton provided background information on the boiler issue and the premature aging that hard water has on the lifespan of the boiler. Discussion included issuing an RFP (Request for Proposal) for a boiler replacement and installing a water filtration system. There was committee member consensus for the district to move forward with RFPs for both the boiler replacement and filtration system.
4. Adjournment There being no further business to come before this committee the meeting adjourned at 5:40 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem