

REGIONAL SCHOOL DISTRICT No. 20
BOARD OF EDUCATION MEETING
Special Meeting Minutes
September 25, 2025

Facilities Committee

Committee Members

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|-------------------------|-----------------|
| Scott Pottbecker, Chair | Rob DeLayo |
| Susan Wheeler | Ashley Westfall |

1. Call to Order The Facilities Committee meeting held at Lakeview High and via teleconference was called to order at 6:35 p.m. by Scott Pottbecker.

Members present: Scott Pottbecker, Chair, Rob DeLayo, Susan Wheeler, and Ashley Westfall.

Also present: Jeffrey Villar, Superintendent, Julie Haggard, Assistant Superintendent Pupil Services, Julia Cardillo, Chief Financial Officer, and Dan Hamilton, Facilities Director.

2. Approval of Facilities Committee Special Meeting Minutes of August 11, 2025
Ashley Westfall made a motion for the Approval of the Facilities Committee Special Meeting Minutes of August 11, 2025. Susan Wheeler seconded the motion. There was no discussion. The motion passed unanimously.
3. Hot Water Heater Replacement – Goshen Center School
There was a discussion regarding the hot water heater replacement at Goshen Center School that included but was not limited to cost, timing of installation and the RFP process. The hot water heater bid for Goshen Center School will go to the full Board for its consideration for approval. An update regarding the well pump and Warren water storage tanks and above ground oil tank was also given. Scott Pottbecker requested the district consider expanding its vendor list.
4. Saw Mill Shed Proposal - Update
Dr. Villar shared he recently attended a SWAGs (Supporters of Wamogo Agricultural Science) meeting where they discussed fundraising for the saw mill shed project. There was also discussion that the proposed site for the shed may be a wet area and not an ideal place for a building structure. Julia Cardillo added she met with Ken Jacobs from Forests to Furniture. Scott Pottbecker requested the district reach out to its insurance carrier to assess the impact of building a new structure on campus.
5. Adjournment There being no further business to come before the Committee, the meeting adjourned at 6:52 p.m.

Respectfully submitted,
Christine Escobar
Secretary, pro-tem