Capital Improvements Committee Meeting Minutes

Date: June 25,2026
Time: 5:01 p.m.
Location: BOE meeting room

Members' Present

- Joseph Spurgeon
- Todd Moss
- Alyson Karpiej
- Deb Fiala

Members Absent

- Stephen [Last Name]

Others Present

- Dr. Teresa DeBrito, Superintendent of Schools

Call to Order

The meeting was called to order at **5:01 p.m.**

Project Update

Dr. Teresa DeBrito provided a brief update on the HVAC project, including the following:

- Air Temp is completing end-of-project and summer work.
- Removal of the old HVAC units is underway.
- Repairs to the gymnasium floor are in progress, with **Air Temp covering the cost** of the repairs.
- Teachers have expressed satisfaction with the new building management system, particularly the ability to adjust classroom temperatures.

Purchase Orders

The Committee reviewed the following purchase orders:

- H.F. Lenz – **$4,171.70**
- Air Temp – **$80,882.81**

Total: $85,054.51

Motion: Deb Fiala moved to approve the purchase orders.
Second: Alyson Karpiej.

There was no discussion.

Vote: Approved unanimously.

Old Business

There was no old business.

New Business

There was no new business.

Adjournment

Motion: Deb Fiala moved to adjourn the meeting.
Second: Todd Moss.

Vote: Approved unanimously.

The meeting adjourned at **5:06 p.m.**

This version is formatted as official meeting minutes and is appropriate for committee records or posting with municipal documents.