

FACILITY STEERING COMMITTEE MINUTES

December 9, 2015 – 6-8pm

Attending:

- | | | |
|--------------------|---------------------|-----------------------|
| 1. Ryun Landheer | 2. Jeff Kartes | 3. Chad Latsch |
| 4. Ann Morgan | 5. Laurita Humphrey | 6. Melissa Anderson |
| 7. Todd Lowry | 8. Melanie Wymer | 9. Ginger Gonyon |
| 10. Chevon Grimm | 11. Devon Raap | 12. Mike Johnston |
| 13. JoAnn Flejszar | 14. Shanda Willea | 15. Sterling Weaver |
| 16. Amy Cribbens | 17. Troy Ruel | 18. Mike VanKampen |
| 19. Bradley Jones | 20. Katelin King | 21. Sarah Williamston |
| 22. Taylor Veen | 23. Tom Livezey | 24. Joey Bennink |
| 25. Troy Moran | 26. Jason McVoy | 27. Cheryl Masar |
| 28. Cory Schullo | | |

Consultants:

Steven Hoekzema, Tower Pinkster
Josh Szymanski – OAK

Note: administrators are non-voting members of committee.
22 voting members attended.

Mr. Livezey provided information/research requested by the committee from the prior meeting to consider. The committee discussed all the options available to answer the following questions:

1. How should we address our facility needs?
2. How much revenue should we ask from the community?
3. When should we ask the community?

For option 1-3, participants were given 3 stickers (green=3 points, yellow = 2 points, red = 1 point) to place on chart to prioritize options. They could use all 3 stickers on one option or vote for each option. They did not have to use all 3 stickers.

Option 1 – Infrastructure:

- boilers \$350,000
- controls \$1.3 million
- roofing \$1.4 million
- electrical \$1.3 million

Total: \$4,350,000

VOTES: 6 green (3 points) 14 yellow (2 points) 1 red (1 point)

Total votes = 21 votes
Total points = 29 points

Option 2 - Capacity – Upper Elementary

- add 6 new classrooms, toilets & circulation
 - Renovate ‘band room’ into multi-purpose space for senior citizens, music, staff meetings, and community meetings. Renovate 2 locker rooms into 2 classrooms
 - Keeps Senior Citizens in our schools
 - Allows room for 3rd grade at Upper Elementary
 - Allows room for GSRP pre-school at Lower Elementary
 - Allows district to vacate antiquated North and South Carr buildings
- Total: \$3,067,000

VOTES: 15 green (3 points) 6 yellow (2 points) 1 red (1 point)

Total votes = 22 votes
Total points = 58 points

Option 3 – Capacity - Lower Elementary

- Add Gymnasium for physical education, practice space, community events/performances.
- Total: \$2,159,000

VOTES: 0 green (3 points) 1 yellow (2 points) 18 red (1 point)

Total votes: 19 votes
Total points: 20 points

Each committee member was given a sticker to vote for one of the following options:
HOW MUCH SHOULD WE ASK THE COMMUNITY TO ADDRESS?

August, 2016 (Assumes 30 year bonds)

<u>Amount</u>	<u>added mills</u>	
\$3 million	.18 mills	
\$10 million	3.01 mills	(19 votes)
\$13 million	3.97 mills	
\$16.96 million	5.23 mills	

August, 2017 (Assumes 30 year bonds)

<u>Amount</u>	<u>Added mills</u>	
\$3 million	.21 mills	
\$10 million	2.39 mills	(1 vote)
\$13 million	3.35 mills	(1 vote)
\$19.035 million	5.23 mills	

Each committee member was given a sticker to vote for one of the following options:
WHEN SHOULD WE HAVE AN ELECTION?

- August 2016 (**19 votes**)
- November 2016
- May 2017
- August 2017 (**2 votes**)
- Other?

Each committee member was given a sticker to vote for one of the following options:
SHOULD WE CONSTRUCT A SINGLE SECURE POINT OF ENTRY AT THE MIDDLE ON PAR WITH THE OTHER BUILDINGS WITH FUNDS THAT ALREADY EXIST (TECHNOLOGY/SECURITY MILLAGE)?

YES = 19 votes

NO = 0

The committee discussed whether the district should sell district property for additional revenue. The issue was not supported. No one advocated for it. The committee felt the issue was too divisive and that it would be a distraction from our goal.