

Minutes of the April 17, 2018 Special Board of Education Meeting

The meeting was Called to Order by President Johnson at 5:30 p.m. in the Board room, at 800 Beech Street.

Pledge of Allegiance

Roll Call: Mr. Scheller, Mr. Forbes, Mrs. Pethke, Mrs. Pohl, Mrs. Johnson. Absent: Mr. Hollman and Mr. Johnson.

Verify Publication of Meeting - Dr. Oppor verified

New Business:

Presentation of the Site and Feasibility Study (SAFS) Action Plan, by Jody Andres and Robert Koehler from Hoffman Architect.

Mr. Andres indicated levels around the \$15 million. Jody provided PowerPoint to get a broad perspective. New construction, improvements to site and buildings and maintenance items were shared. Included in the plan is to move the 6th grade to HS to make a true Middle School. Doors at each end with own science room, toilet facilities, Office and entry with 2 entries and one admin space. Collaboration space to allow as breakout space and learning opportunities for HS students. Gaining additional fine art space and relocating the STEAM by reconfiguring areas. A 2-story addition would house science and a Fitness area with a community fitness center below and an additional full multipurpose gym / court area for games.

Remodeling at the MES includes remodeling bus drop and pick up to the left and back of the school. Parent drop and pick up designated from of building. Open the collaboration areas, moving the lockers, sliding glass doors, 2 kindergarten rooms. Flexible space would be the current 4K area.

Presentation of the Draft of the District-wide Survey that will be mailed out to all citizens, by Bill Foster, School Perceptions. Intentions for the survey are to educate, share the process, share the problem, and resolution. Surveys would be mailed one per household; additional copies would need to be requested from the district office.

Academic base plan and recommendation for the referendum:

\$10.9 million MHS Jr/Sr, \$4.1 million MES; \$15 million total would generate a \$47 tax increase for \$100,000 of property.

Additional projects: 2.6 million include: \$278,000 demolition of former school, \$2 million to build a full-sized gym, \$345,000 to improve the football stadium, \$210,000 maintenance garage \$880,000 to remodel the locker rooms.

Property Tax implications:

\$15 million \$47.00 per 100,000 per year, \$16 million \$64.00, \$18 million \$96, \$20 million \$131, and \$22 million \$165 per year.

Motion by Forbes/Scheller to adjourn at 7:42 p.m. Motion carried.

Bobbi Jo Pethke, Clerk