

Long Range Facilities Planning Committee
Meeting Minutes
January 22, 2013

Attendees:

Dr. Nick Boren	Christine King
Dr. Chris Belcher	Chris Davis
Jan Mees	Charles Oestreich
Linda Quinley	Dr. Tom Rose
Christy Serrage	Debbie Sorrell
Dr. Peter Stiepleman	Tim Teddy
Jay Wilson	Dr. Jolene Yoakum
	John John, Realtor
Michelle Baumstark	Darin Preis

The meeting was called to order at 7:32 a.m. by chairperson Christine King.

The minutes from the October 16, 2012 meeting were approved.

Motion: Dr. Tom Rose
Second: Charles Oestreich

1. 2016 Elementary Site Selection

Handout was provided to the committee by the realtor for the district, John John.

Ten (10) properties were initially identified as possible locations and four (4) more sites were included.

Five (5) sites were eliminated on topography, five (5) due to owner unwilling to sell and one (1) because of its close proximity to another school.

Three (3) sites remain in southwest area.

The committee has scheduled a tour of the three (3) remaining sites for January 26, 2013 at

Renovation project, Benton and Lee Elementary projects were pushed back to the next cycle.

The committee discussed the Midway project and without connecting to the city sewer system in the immediate future the Midway project could be removed so that Benton and/or Lee could be moved back into this cycle.

There is a need to put together a campaign for April 2014 to share with the public.

The Facility Plan is a very aggressive plan and is challenging many groups. The district has lots of needs that are being delivered but it takes time. The buildings are just now getting to a standard.

Once Battle High School comes on line, the value of district facilities will be \$450 million.

In the past six years, \$221 million bond and capital projects have taken place.

3. Adjourn Meeting

The meeting was adjourned at 8:44 a.m. by Christine King