

Long Range Facilities Planning Committee
Meeting Minutes
October 8, 2009

Attendees:	Dr. Ines Segert Charles Oestreich Linda Quinley Dr. Jack Jensen Tim Teddy Dr. Tom Rose Dr. Sally Beth Lyon	Dr. Nick Boren Christy Serrage Donald Ludwig Dr. Oscar Carter Bruce Whitesides Dr. Wanda Brown
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Guests:	Jan Mees	Dr. Chris Belcher
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The meeting was called to order at 3:35 pm.

1. Minutes Approval

Minutes from the September 24, 2009 meeting were approved.
Motion to approve by Jack Jensen

2. Update on the purchase of the Bethel property.

The owner of the property has made a counter offer. The District will need to get Board approval to be able to accept the offer. The offer will be discussed at the October 12, 2009 board meeting.

3. Virtual Tour of the New High School

Matt Kriete, Engineering Survey & Services, provided a virtual tour of the new high school site. The tour allowed the Committee to see what the completed school would look like and how the grounds and parking areas would be laid out in a 3D display.

After the tour a discussion of other items pertinent to the new high school were discussed.

- The District is trying to negotiate an additional 2.7 acres plus the access road to the high school site.
- A recent traffic study was completed on St. Charles Road, due to the findings there will be road improvements added that will inform construction

and to the cost of the new high school.
School is in line with other recently

- The total budget for the new high school is \$90 million. The Committee feels that the total needs to be broke down to help eliminate confusion.
- The cost comparison between RBHS and the new high school is still be compiled.

4. Tentative Bond Plan

The bond expense matrix was disseminated to the committee. Work is continuing on trying to decrease the capitalized interest. Deferred maintenance projects and the auxiliary gyms have been moved out to 2014.

The need of the auxiliary gyms before the opening of the new high school was