

FACILITIES PLANNING COMMITTEE

James Martin, Facilities Planning Committee Chair, called the meeting to order at 5:31 p.m. and welcomed everyone. Others present included Superintendent Bryan Trendell, James LaBine, Sam Aley, Rick Roberts, Shelly McKnight, Candace McGowne, Jan Schock, Sue Nowlin and Peggy Ahlgrim.

1. LOCATION OF 7TH & 8TH GRADE PROPOSED BUILDING SITE

The location of the 7th & 8th grade building location was discussed. The BEST proposal had the site at Harding Learning Center's current site. 7th – 8th grade student taking advanced classes will be able to walk up to MHS. Students with disabilities would be transported. It would keep parking at Marshfield High School intact, and create a separate campus for 7th & 8th graders, easing the concerns of some parents. Staff who teach 8th grade and 9th – 12th classes will be able to have classrooms at each site.

2. LONG-RANGE FACILITY PLANNING

While a lot of work has been done on facility analysis, there is no current written long-range facility plan. A plan will be developed to include two phases, one involving new construction with bond money and the other involving capital improvements with general fund money. The plan will also include long-range plans for the athletic facilities.

Facilities & Maintenance Manager Rick Roberts shared some cost estimates on repair/replacement costs for painting buildings and repairing roofs on a regular schedule. Estimates do not include inflation.

If the district completed all needed roof work at a cost of \$3.4M over a period of 25 years, the annual cost would be \$138.5K

If the district completed all recommended HVAC upgrades at a cost of \$9.5M, and budgeted replacement units over 30 years, annual cost would be \$316.8K.

If we were to staffer our HVAC projects, roofing and painting projects, a \$1M roof replacement, for example, would cost an annual contribution of 440K over the next 25 year.

Budget estimates for 2017-2018 have not been finalized as of today. The bond measure will be voted on May 16th and the first budget meeting will be May 23rd.

3. BUDGETING FOR LONG-TERM NEEDS

The district will need to make an effort to increase budgeting for capital improvements in order to maintain the facilities.

4. **SPACE PLANNING FOR 2017-2018**

To address the overcrowding issues at Blossom Gulch, Superintendent Trendell will be proposing to use additional man-power instead of reconfiguration. Part of that manpower might include an additional administrator at Blossom and moving part of the Life Skills Program to Madison Elementary. This would mean dismantling Madison's technology lab and moving a some classrooms. At this time, it is not prudent to move 7th grade to Harding Learning Center and move the programs in Harding Learning Center to Eastside School.

When asked what the district was planning on doing with the programs when the bond measure passes, he stated the district has several options to look into.

5. **ADJOURN MEETING**

The meeting adjourned at 6:11 p.m..

James Martin, Facilities Planning Chair

Peggy Ahlgrim, Board Secretary