

Capital Project Committee Meeting Minutes

Monday, May 21, 2018

Members present: Paul Clark, Chris Day, Amanda Hofheins, Mike Jansma, David Barber, Michelle Barber, Kelly Beitz, Doug Ewert, Norbert Fuest, Brian Fugle, Candy George, Meaghan Matuszak, Jodi Rudgers, Becky Sphar, Kris Wicks **Also in attendance:** Paul Hedin (CPL), Kory Hunsinger (CPL), Karen Moon (BDP), Steve Dechert (BCC)

Mr. Barber started the meeting at 6:00 pm.

- The revised proposed budgets and finalized scope was presented to the committee for review. The changes that the committee made in the last meeting changed the project cost from \$21,312,000 to \$17,276,000.
 - Mr. Barber highlighted the changes that the committee made to reduce the scope and budget during the meeting May 7th. They are: eliminate air conditioning of classrooms in the Jr/Sr High School, eliminate air conditioning of Middle School and Auxiliary gyms but keeping air conditioning of the High School gym, eliminating the addition to the Middle School parking lot, reducing the High School parking lot modifications but keeping the drop off loop in the bus loop, and eliminating the construction of a maintenance storage building.
 - The committee was asked for any questions or concerns regarding the scope of the project. Mr. Barber and Mr. Hedin answered some questions regarding the cafeteria upgrades and the Middle School/ High School parking lots. There was discussion of the demolition of the current Administration Building. We have a few options but they are not included in the project. There was discussion about the costs associated with a bridge and building the fields across the stream Mr. Barber explained that the expense of building over there was reduced by installing a culvert rather than a bridge but because of drainage and site development it is still expensive. It was also discussed that we are not purchasing the property adjacent to the High School as originally proposed in the project voted on in December 2016 therefore, the two soccer fields needed to be relocated as proposed.
- Mrs. Moon explained the project funding by stating that the Capital Reserve Fund will provide \$4,075,000 to pay for the local share. The State Building Aid will be \$13,201,000 and will come back to the district over 15 years. This will create no tax impact or tax

increase to the taxpayer. The District currently has over \$7 million in the Capital Reserve Fund. The \$4,075,000 will serve as a down payment on the project and reduce the borrowing of the \$17,276,000.

- The committee discussed ideas on ways to best communicate the project to the community. It was suggested that attending community group meetings to present the project would help in sending out the message. Also, reaching out to the parents of students in the district. Additionally, we will continue to share information on the Facebook and web pages and plan to attend school events and open houses during September and October.
- The committee approved the finalized scope and budget and would like to make a recommendation to the Board of Education at the June 14, 2018 meeting.
- Meeting concluded