Committee Members Present: Ron Brenner, Karen Jacobsen, John Kelly, Ben Madison, Shirley McAdon, Butch Ostrander, Jim Peters, and Pat Steele

Committee Members Absent: Dave Baccus, Jenny Felt, Nick Hasty, Eric Hetiz, Kevin Juhnke, and Mike Pace

Others Present: Greg Dufoe, Jodi Banse, Carole Erickson, Doug Gee, Lee Griebel, Kim Roby, Kim Timmerman, Tom Wollan, and Dave Briden

Welcome:
Superintendent Dufoe opened the meeting with an update on the old 6-7 building in regards to the County using the building. The County chose not to consider the building.

FRK – Costing Document:
Tom Wollan presented updated costing documents and reviewed the options that were eliminated at the last meeting and those options that the committee kept in consideration. Option B1 and B2 were eliminated and involved recommission of the Minburn building. Option C1 and C2 were eliminated and included a new elementary building in the first phase. Options E and F were eliminated and included re-opening the old 6-7 building. After the last meeting, there were still several options on the table and new options added (H & I).

Mr. Steele asked if there was any update on the possible options for the Minburn building. Mr. Dufoe stated that DMACC will be touring the building in June for a possible career academy as the Perry location is full so the Minburn building could become a satellite site. He also added that it is possible part of the building could be used for agriculture classes as we currently transport our students to Earlham for those programs. There is a possibility that the old 6-7 building could be used for administrative offices for the District so that this building has more space.

Option A – Phasing Study
Mr. Wollan asked the committee to look at Option A again and consider that it takes care of the overcrowding at Adel Elementary and the DeSoto Intermediate first by adding classrooms. This approach leaves flexibility for phasing in other options as enrollment growth is monitored. A timeline for phasing in the projects was presented. It started with a designing phase for Adel Elementary and further study of the high school science classrooms, the Nile Kinnick site, moving the administrative offices to the 6-7 building, security issues, the DeSoto site additions,
and the Minburn building. The construction phase could start in May of 2014 for some of the projects using revenue bonds. The other projects would start later (due to the delay in voting) for GO bonds. Other projects in phase two or three could include a bus garage moving to the Nile Kinnick site, stadium improvements, and possibly a new attendance center.

Financing Options
Mr. Dufoe shared that the District could use revenue bonds up to five million dollars. Since revenue bonds don’t require a vote, the classroom addition and site improvement at Adel Elementary could be started right away. This could be the first phase. The earliest date that the District would be ready to vote for GO bonds would be in February of 2014. The District can bond for eleven million to begin phase two so there is a total of sixteen million to use for projects without an impact to property taxes. Phasing the projects make sense because there may be a new attendance center in the future but we don’t know for sure what type or grade level of building will be needed.

Mr. Steele inquired about the idea of moving the administrative offices to the old 6-7 building and asked how those current offices would be used.

An idea that was discussed by Mr. Wollan, Mr. Briden, and Mr. Dufoe was shared which would switch the current Middle School classrooms with the High School classrooms. The square foot/student is much greater in the middle school than the high school. This would be a more economical solution than building new science classrooms for the high school. Discussion ensued on the pros and cons of this idea and the consensus was that it made sense and that it was best for the students.

Next Meeting:
Superintendent Dufoe stated that FRK will be presenting information to the Board at the June 10th meeting. The committee could meet again sometime after that meeting to start talking about phase two projects and communicating to the public about the projects especially with using the revenue bonds since a vote is not needed.

The meeting was adjourned at 8:00 p.m.