

## **Referendum Task Team Meeting April 4, 2016**

Present: Steve Kolden, Jerry Flink, Jean Schmitt, Chad Flink, Lilia Parra, Bill Flink, Bill Tesmer, Lonnie Halverson, Randy Schade, Melissa Ploeckelman, Randy Schoelzel, Dennis Wenzel, Marcia Diedrich, Cheryl Ploeckelman, Lisa Kirker, Jean Rosemeyer, Dennis Engel, Lavinia Bonacker, Deb Koncel, Jim Schmidt, Jess Rosemeyer, Samantha Penry, Lin Mueller. Also present were representatives from Miron Company, HSR Associates and ICS Consulting.

Steve introduced the construction team and they each stated a little about their company. Miron, Inc. is the general contractor, HSR is the architect, and ICS the consulting firm.

Introductions of the team members.

Steve reviewed the Strategic Planning Facilities goals, shared the Facility Condition Index, Referendum Timetable, Facility Analysis Process.

The task team toured the elementary school and returned to review the ideas and concerns for the elementary building.

The Task Team shared which maintenance issues had the highest priority:

- ✓ HVAC and flooring in elementary are a must.
- ✓ Title I room upstairs is not an appropriate place for teaching.
- ✓ Terrazzo flooring.
- ✓ Old lockers rooms being utilized for teacher office and workspace.
- ✓ Sizes of the first grade classrooms.
- ✓ Task team believes pictures showing the maintenance needs are a must.

Next meeting is Monday, April 11 @ 6:30 PM in the Middle School Library.