

Referendum Task Team Meeting #3 May 2, 2016

Present were: Sam Hayes, Eric Elmhurst, Jenna Elmhurst, Monica Tesmer, Jim Schmidt, Melissa Ploeckelman, Lisa Kirker, Cheryl Ploeckelman, Marcia Diedrich, Lilia Parra, John Feiten, Seth Pinter, Jean Schmitt, Dennis Engel, Mary Boor, Brenda Medenwaldt, Jean Rosemeyer, Randy Schade, Lavinia Bonacker, Deb Koncel, Lin Mueller, Bill Tesmer, Dennis Wenzel, Steve Kolden, and Kristen Seifert. Also present were representatives from Miron, HSR, and School Perceptions.

HSR Associates reviewed the task team priorities for each building.

Representatives from HSR reviewed specific facility analysis on the middle and high school.

Miron explained the estimating cost ranges and how they will change as the referendum date gets closer. Total construction cost and budget process were explained.

Miron and HSR reviewed the project /facility options cost worksheets.

The task teams met in small groups to review the items on the cost worksheets.

Key points were:

Table #1:

- Elementary all M's were a must and most C's.
- They are undecided on the light tubes.
- Top 3 are a must.
- Question on pool HVAC – wasn't this just installed in the last 8 years? HSR stated the pool HVAC is not doing the job which needs to be done.
- Not necessary to separate the MS HVAC.
- Would like the seal coating and drainage for the HS/MS parking lot.

Table #2

- Elementary need to check into the date on the roof of the elementary.
- Secure entrance at the elementary the group is divided on the need for it.
- HS/MS mechanical room and auditorium ventilation should be must do.
- The MS separation of the AC in the office does not need to be done.

Table #3

- Major renovation is not needed at the elementary for a secure entrance.
- Not a need for the light tubes.
- MS not needed to separate the AC in the office.
- The site storm water is needed.
- Would like a survey question if the community would support a building addition at the elementary to get the grades back to the original buildings.

Need a small group to volunteer to meet to review initial survey, please contact Steve to volunteer.

Lavinia would like to see some theater updates including seats, stage rooms, etc. She would like this to be included in the survey.

Seth addressed if technology will be included in this referendum. Steve stated the board had discussed that technology was going to be ongoing through the budget.

Next two meetings are June 22 and then July 13 @ 6:30 PM in the Middle School Library.