

Facilities Needs Committee Meeting
April 12, 2013 – 7 AM
Toepfer Board Room

Attendees: Will Roth, Nick Schwien, Brian Weimer, Josh Waddell, Darren Schumacher, Aaron White, Tom Drees, Pat Lowry, Todd Powell, Richard Cain, James Leiker, Tammy Wellbrock, Paul Briseno, Bryce Young

Others:

The meeting opened at 7 AM

- Committee Member Make-up: The Board and Board Attorney have been consulted and it was decided that there is no issue at this time. Until July 1, there is no quorum; The composition of the current committee will remain the same.
- The committee is aware of the need for the public to be able to comment, but at this time would like to have a preliminary proposal to present. At that point, there will be opportunity for public to comment.
 - The committee is currently in the evaluation phase of this process
 - The committee will then draft a preliminary proposal
 - Make a formal recommendation to the Board of Education
 - The Board will then have to accept or reject the proposal
 - If the recommendation is accepted, then opportunities for public comment can be available.
- Rockwell, Westside, Munjor Discussion
 - Rockwell
 - If the site was abandoned, the Central Office would not take much space.
 - The concern is the space for Maintenance, Early Childhood, Westside, and The Learning Center and the Copy Center.
 - If you moved the current Rockwell/Westside structure, including early childhood programs, you would need about 16 classrooms.
 - The copy center needs to be in proximity to paper storage and mail sorting.
 - Central Office, Early Childhood, Munjor, Westside and The Learning Center could be housed at the Washington site with the addition of about 4 classrooms.
 - Munjor
 - Building belongs to the district, but half the land belongs to the Parish.
 - Land can be used as long as the building is maintained for educational purpose.

- If Washington is repurposed to house programs from Rockwell, then there is a consensus of the committee is that it Munjor can be repurposed as an educational facility at that time
 - Additional costs associated with bussing and having monitors if Westside were to be housed there.
 - Additional costs associated with transporting food services to that location.
 - If additions were made at Washington, it reduces the need for additions at the other elementary schools in the short term.
- No Meeting Next Week (Special Education) – the following information can be presented electronically to the committee:
 - Present the 'ideal' program if money was not an issue
 - The perception of concentrating the severely disabled students in one location is not feasible or legal
 - How many self-contained rooms are needed?
 - What are the needs in each building – how are they used?
 - How many square feet are needed in each building?
 - Deferring to Mark to confirm that they have adequate space to function efficiently and effectively
 - Committee would like a plan for the district, shared, ahead of time with the committee
 - Committee could then ask questions as needed
- The committee has requested a summary list of requests for each building – pulled together in one document for Architects.

Reconvene 4/26/13 – 7 AM

- April 26: HVAC, lighting, security, etc.
- May 3: Follow up discussions
- May 10: HTK representatives