

Building Advisory Committee

Meeting Minutes

Meeting Date: May 17, 2018 (scheduled for 5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

Jim Cibulka

Bruce Ellerman

Matt Palmer

Bruce Wood

Meeting was called to order at 5:35 p.m.

No members of the general public were present.

Motion made by Jim Cibulka, seconded by Bruce Wood, to approve the 4/19/2018 BAC meeting minutes. Motion passed by unanimous consent.

Information regarding the following agenda items was presented and discussed:

1. Continued Discussion of Facilities Condition Assessment Report
 - a. Review by Major Category of Need
 - b. Approach/Process to Prioritize Identified Needs
2. Overview of Other District Needs
 - a. Additional Elementary Space for Enrollment Growth
 - b. Additional K-12 Space/Modifications for Program Needs
 - c. Physical/Building Safety/Security Needs
 - d. Accessibility Needs – Riddle Report (previously distributed)
 - e. Asbestos Abatement
 - f. Elementary Playground Equipment Safety Assessment
 - g. Technology
 - h. Other
3. Bonding Capacity
 - a. Current No Tax Increase Capacity = \$11.0 million
 - b. Future No Tax Increase Capacity = \$2.0 million per year
 - c. Tax Increase Equivalent Capacity (i.e. \$.01 = \$1.1 million @ 3.4% for 20 years; recent refunding was 2.8%)
 - d. Operating Budget Funding = \$500-700K per year
4. Other
 - a. Edgar Road Modular Status
 - b. Clark Demand Meter Information

Motion to Adjourn Motion made by Jim Cibulka, seconded by Bruce Wood, to adjourn meeting at 6:40 pm. Motion approved by unanimous consent.