

Building Advisory Committee

Meeting Minutes

Meeting Date: September 20, 2018 (scheduled for 5:30-7:00p.m.)

Meeting Location: Service Center

Attendees:

Jim Cibulka

Steve Myers

John E Thomas

Cyndi Demick

Matt Palmer

Darren Wilhite

Sean Eickoff

Arnold Stricker

Bruce Wood

Bruce Ellerman

Rob Steuber

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

No members of the general public were present, but district superintendent Dr. Simpson was in attendance.

Motion made by Sean Eickoff, seconded by Jim Cibulka, to approve the 6/21/2018 BAC meeting minutes. Motion passed by unanimous consent.

Nominations for 2018/19 BAC Committee Chairperson were opened. Sean Eickoff moved to nominate Bruce Wood for BAC Committee Chairperson, seconded by Jim Cibulka. Motion passed by unanimous consent.

Dr. Simpson was invited to address the BAC regarding the ongoing community engagement process and timeline for addressing the district's space, security, accessibility, abatement and other facilities needs. He also outlined the BAC's anticipated role in the process.

Information regarding the following agenda items was presented and discussed:

1. Discussion of 2018-19 BAC Membership (having no resignations from the BAC, recruitment of new members will not be necessary)
2. Review 2018-19 BAC Meeting Schedule
3. Review of Recent Community Survey Results
4. Discuss 2018-19 Role/Work of Facilities Advisory Committee
 - a. Review/Prioritization of Facilities-General Areas of Need
 - i. Facilities Assessment Repair/Maintenance (completed; no immediate significant needs other than replacement of old doors/windows)

- ii. Additional Elementary Space for Enrollment Growth (to be complete by 11/30/2018)
- iii. Additional K-12 Space/Modifications for Program Needs (to be complete by 9/30/2018)
- iv. Physical/Building Safety/Security (WGPD walk-thru's)
- v. Accessibility Needs – Riddle Report (previously distributed, updated)
- vi. Asbestos Abatement
- b. Review of Scoring Rubric
 - i. Confirmation of Subcommittee Members (Sean, Darren, Bruce, Matt, Rob)
 - 1. Subcommittee will meet 9/25 to begin formal project scoring process
 - ii. Getting Community Feedback on Prioritization from Forums
- c. Timeline for Completion of Consolidated Report
 - i. Finalize Approach to Prioritizing Needs – August, 2018
 - ii. Prioritization Work – August through October, 2018
 - iii. Complete Draft of Prelim BAC Recommendations – November, 2018
 - iv. Public Hearing on Prelim BAC Recommendations – December, 2018
 - v. Recommendation to Board – January, 2019
- 5. District Bonding Capacity Discussion
- 6. Begin planning for 2019-20 Edgar Road Modular Addition
- 7. Other
 - a. Review of 2018 summer projects completed

Having no further business, motion to adjourn made by Rob Steuber and seconded by Cyndi Demick, to adjourn meeting. Meeting adjourned at 7:04 pm.