Planning & Development Committee
Summary of 01.13.12 Meeting

Attendees
Committee Members: Angela Korsmo, Dave Olson & Patti Stedman
District Staff: Dr. David Flowers, Mark Lemer, Pete Diemert, Louise Dardis & Heather Konschak
Board Members: None
Media: None
Other: None

1) Second New Elementary School
   a. When the first new elementary school (Freedom Elementary) being built with bond proceeds reached 85% capacity, the Board had agreed to discuss triggering the design/construction process for the second new elementary school authorized by the voters.
   b. Over the last six months, through the Boundary & Demographics Advisory Committee meetings, it was realized that Freedom Elementary will be at or over 85% capacity when it opens for the 2012-13 school year.
   c. The Planning & Development Committee was asked to think about how they would like to see the discussions proceed regarding the triggering of the second new elementary school. Another topic to be discussed as the process develops will be whether the district should reuse the Aurora/Freedom Elementary plan or commission an architect to design an entirely new building.

2) Review of Timelines on Projects
   a. Qualified School Construction Bond (QSCB) Funds Projects
      i. Osgood Kindergarten Center gymnasium and classroom addition, West Fargo High School generator and Leidal Education Center office addition > all three projects are at substantial completion
   b. One-Time Supplemental Funds Projects
      i. West Fargo High School wellness center, West Fargo High School flooring and wall covering upgrades, West Fargo High School Food Service renovations Phase I, Cheney Middle School site improvements, Bus Barn remodeling, Bus Barn parking lot > all six projects are at substantial completion or full completion
   c. Additional QSCB & One-Time Supplemental Funds Projects
      i. Air circulation @ Berger Elementary > tentative completion by Fall 2012
      ii. 16 classroom and library renovations @ Eastwood Elementary and Westside Elementary > tentative completion by Fall 2012
      iii. Track timing system > tentative completion by April 1
      iv. Scoreboards @ Lodoen soccer complex > tentative completion by May 1
      v. Enclosing of PE/weight room space @ Cheney Middle School > architectural review is currently underway

vi. Upgrades @ WFHS Theatre > work is currently underway
vii. Scoreboards @ WFHS gym > tentative completion by March 2012
viii. Videoboard @ WFHS gym > work is currently underway by the community group that volunteered to undertake this project
ix. Upgrades to the Packer Store @ WFHS > architectural review is currently underway
x. Backboards @ WFHS gym > tentative completion by February 2012

d. 2011 G.O. Bonds
   i. Freedom Elementary > substantial completion of this project is set for the end of July, with the district receiving a certificate of occupancy hopefully in very early August.
   ii. Second Middle School > this project will be bid on March 21, 2012.
   iii. Sheyenne Site Development > this project will be bid in late-February or early-March 2012.
   iv. Second High School, Phase I > this project will be bid on February 16, 2012.