

Planning & Development Committee

Summary of 11.21.11 Meeting

Attendees

Committee Members: Angela Korsmo, Dave Olson & Patti Stedman

District Staff: Dr. David Flowers, Mark Lemer, Pete Diemert, Curt Jones & Heather Korschak

Board Members: None

Media: None

Other: None

1) Financials

- a. Business Manager Mark Lemer shared the most recent updates to the financials for the Qualified School Construction Bonds and Supplemental One-Time Projects.
- b. Mr. Lemer also shared the most recent updates to the financials for the 2011 General Obligation School Building Fund Bonds (the bonds for the construction of the new elementary school, new middle school and new high school).
- c. The full Board will have the opportunity to review these financial documents at their regularly scheduled meeting on November 28.

2) Project List

- a. At their last meeting, committee members asked that district administration review the current project list as ranked by the members of the 2010-11 P&D Committee and reprioritize the list and bring back preliminary cost estimates for those projects administration would want to see advanced in the coming months.
- b. The projects recommended for action included:
 - i. Air circulation in wedge-shaped classrooms @ Berger Elementary
 - ii. Refinish 16 classrooms wall coverings and ceiling tile @ Eastwood Elementary
 - iii. Track timing system @ WFHS
 - iv. Library renovations @ Westside Elementary
 - v. Refinish 16 classrooms wall coverings and ceiling tile @ Westside Elementary
 - vi. Scoreboard for soccer complex @ Lodoen
 - vii. Enclose space for PE classroom/weight room/exercise equipment @ CMS
 - viii. Theatre upgrades, including stage flooring @ WFHS
 1. Dr. Steiner, Mr. Jones and Mr. Pankow have drafted and prioritized a list of upgrades they would like to see for the WFHS theatre.
 2. It was discussed that after the committee settled on a budgetary amount for the theatre upgrades, the actual decision of which upgrades to address first would be left up to Dr. Steiner, Mr. Jones and Mr. Pankow.
 - ix. Upgrade scoreboard equipment @ WFHS

- x. Upgrades to the Packer Store @ WFHS
- xi. Replace metal backboards with glass backboards in gym @ WFHS
 - 1. The current plan proposed by district administration would be to replace the four backboards on the main court this year, with a plan to replace the remaining eight backboards within a certain timeframe.