



## **December Legislative Session (Tuesday, December 19, 2017)**

### **Members present**

Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael Johnson, Marcia L. Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

### **Meeting called to order at 6:05 PM**

#### **1. INTRODUCTION**

LaTonya Washington called the meeting to order.

Ms. Washington called on Dr. Dan Matsook to share advice from his expertise. He shared that the history in developing the construction projects was to have neighborhood schools that are safe for students.

#### **2. ELEMENTARY RENOVATION PROJECT BOARD DISCUSSION**

Discussion: A. Board Discussion -- 6:00 pm to 7:00 pm

The Board and Superintendent discussed multiple factor to narrow down the number of possible options.

Discussion: B. Presentation Mark Follen, FMS -- 7:00 pm to 8:00 pm

Mr. Follen recommended that the Archtect be included in the conversation about the future of the project. Mr. Follen and Ms. Anzelone proposed that FMS and the Architect should be able to collaborate to develop proposed reductions in scope for the Board, after an inital meeting, including Mr. Liberto and Dr. Iverson.

A proposed plan included re-bidding both the Kelly and Turner project, to see what type of bids the district receives.

If the bids come back favorable, the Board could decide to proceed with both buildings as proposed.

If the bids do not come back favorably, the Board could decide to proceed with Turner immediately and solicit bids for expansion of Turner in the near future (Big Turner).

#### ***Joshua Miller's summary of tasks for FMS:***

- Ask Architect for items to reduce cost. Impact of cost reduction items.
- Scope change.
- Our list is correct.

- FMS meets with Architect to determine the scope reduction
- FMS provides scope reduction options
- Leapfrog the buildings (Use HSMS while fixing Turner, then HSMS while doing Kelly)
- Scope of improvements to HSMS during keep alive phase
- FMS to determine the viability of All At Once, and In Turn
  - FMS: Proprietary
  - Collect Bids by End of February
- Prep:
- Bussing for district (Rick)
- Examine Bids. Decide to continue, or go with "big turner"
- Get construction design from Architect. / Additional Funding from Piper Jaffray
- Big Turner Bid

***Other preparatory tasks added by Mark Follen:***

- Big Turner bid at the end of August/beginning of September
- phone conference with PDE
- meeting between FMS, Architect, Mr. Liberto & Dr. Iverson

Big Turner tasks:

- sanitary sewer
- MPDES

**3. PUBLIC COMMENTS**

David Pribish, Food Service Director, Nutrition Group, shared that since busing started for Turner students there is a 97% attendance rate at that school.

**4. BOARD GOVERNANCE/BOARD RESOLUTIONS**

Action: A. Construction Project Approval

Board action is requested to direct the project Architect and Construction Manager to prepare revised bid documents with reductions in scope for the re-bidding of the Elementary Renovation Projects at both Turner and Kelly Elementary Schools with a projected date for receipt of bids in March 2018.

Motion by Joshua Miller, second by Edward J Donovan

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael Johnson, Marcia L. Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

**5. BOARD MEMBER COMMENTS**

**6. EXCUSAL OF ABSENT BOARD MEMBERS**

none

**7. ADJOURNMENT**

Action: A. Meeting Adjournment

Board action is requested to adjourn the meeting.

Motion by Michael Johnson, second by Joshua Miller.

Final Resolution: Motion Carries

Yes: Klara K Brown, Ashley R Comans, Edward J Donovan, Kathy Firestine, Michael Johnson, Marcia L. Jones, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

