

Dist. 205 Board of Education
Feb. 13, 2018
7:35 – 10:15 pm

All Bd members present
Public: ~80 Staff: 7 Press: 3
LWV Observer: J. Dorner

The Board was in closed session from 6:00 p.m. for employment of employee, purchase or lease of property and setting a price for sale or lease of property.

President Ebner called the meeting to order and led the recitation of the pledge of allegiance.

Recognition: The York High School Competitive Dance Team came in first in the state. About 15 people remained after the Dance Team was honored.

Public Comment: none

Reports and Presentations:

A. Next Generation Science Standards/Defined STEM Pilot: Assistant Superintendent for Innovation and Growth Mark Cohen and Dave Beedy, Director of STEM Education presented. This is to apply technical knowledge and skill to solve real problems, which require science, technology, engineering, math, arts, humanities and reading/writing/speaking/listening skills.

“Defined” STEM is engaging students in real world problems. Current projects under this umbrella are: new math curriculum implementation (Eureka), Middle School math interventions, next generation science curriculum development in Grades 6-12 and libraries becoming “maker-spaces.”

About 6 people remained after the students that participated in this presentation and their families left.

B. Facilities Master Plan:

- Wight Presentation - The “Drivers for this were:
 - Maintenance
 - All Day Kindergarten
 - Field and Lincoln School significantly older
 - Increase operational efficiency by balancing enrollment
 - Media Center/Maker Spaces

Each School was evaluated per Maintenance (M), Building Specific Needs (BSN)(e.g. Churchville has no auditorium and the other middles schools do), Future Ready driven (FR) (e.g. media center/maker spaces and Comprehensive Improvements) – Edison, Field, Lincoln.

The developed cost estimates were 75-80% “hard” costs (e.g. dollars/square feet) and 20-25% “soft costs (e.g. engineering, soil tests).

Emerson - \$1.5 million M, \$1.2 million BSN, \$2.5 million FR = \$5.2 million

Fischer - \$2.4 million M, \$1.2 million BSN, \$1.8 million FR = \$5.4 million

Hawthorne - \$0.1 million M, \$0.0 BSN, \$2.0 million FR = \$2.1 million

Jackson - \$0.5 million M, \$ 4.8 million BSN, \$1.5 million FR = \$6.8 million

Jefferson - \$1.3 million M, \$5.2 million BSN, \$1.5 million FR = \$8.0 million

Madison - \$0.7 million M, \$8.2 million BSN, \$0.0 FR = \$8.9 million

Total Elementary Building - \$6.5 million M, \$20.6 BSN, \$9.3million FR = \$36.4 million total

Bryan - \$1.7 million M, \$5.7 million BSN, \$5.1 million FR = \$12.5 million

Churchville - \$4.7 million M, \$7.5 million BSN, \$3.5 million FR = \$15.7 million

Sandburg - \$1.7 million M, \$1.8 million BSN, \$5.2 million FR = \$8.7 million

Middle School Total - \$8.1 million M, \$15.0 million BSN, \$13.8 million = \$36.9 million total

York - \$3.7 million M, \$9.2 million BSN, \$1.1 million FR = \$14.0 million total

Comprehensive Improvement:

Edison – There is opportunity here that is not available elsewhere. Re-doing office location, parking, some classrooms and adding 10 classrooms. **\$18.1 million**

Field – Built in 1922, vintage construction, difficult access, limited adaptability, flooding. Relocation of office, adding 4 kindergarten rooms and a library, moving classrooms from the basement. **\$20.9 million**

Lincoln – Two different ideas for construction. Both constructions would be completed in the summer of 2022.

- Phased – kids stay in the area. The gym and music rooms are “compromised” – in areas for initial construction. **\$35.2 million**
- “Clean Slate” - A couple of different ideas for the student attendance. **\$32.5 million**
 - a. 5th graders at Hawthorne, 4th graders in mobile classrooms at Edison. K-3 in new Edison classrooms.
 - b. 5th graders at Bryan, 4th graders at Hawthorne, K – 3 in new Edison classrooms.

If Lincoln was not rebuilt, it would cost \$4.2 million M, \$18.1 million BSN, \$4.2 million FR = \$26.5 million total

Comprehensive Improvement + \$71.5 million

A brief overview of what community engagement would entail included:

- Opportunities for the District to share factual information.
- Options for stakeholders to provide input that will be synthesized and presented to the BOE.
- Two-way dialog and time to incorporate community feedback into the District’s plans.
- A Community Advisory Team (CAT).

- Bond Options – Elizabeth Hennessy of Raymond James
 - D205 has a net debt limit of \$229M
 - The District’s outstanding referendum-approved bonds mature in 2024 (levy year)
 - The following scenarios are for discussion purposes only and use capitalized interest and refunding in 2021 to offset debt payments until existing bonds are retired:
 - Option 1: \$100M bonds issued in January 2019: 20 years (no refunding) – Debt is at same level after existing ref. bonds expire, 2020 – 2024 spikes. Impact on \$350,000 home approx. \$19/year
 - Option 2: \$100M bonds issued in January 2019 20 Years w/refunding in 2021 – debt is extended at same level 2020 – 2036 Impact on \$350,000 home approx. \$30/year

- Option 3: \$142.4M bonds: \$25M in January 2019; \$50M in April 2021 (with refunding); and \$67.4M in Jan 2023 25 years – All repayment years about the same 2020 – 2041
Impact on \$350,000 home approx. \$32/year
- Option 4: \$157.9M bonds: \$50M in January 2019; \$50M in April 2021 (w/refunding); and \$57.9M in 2023 25 years – All payments about the same 2025 – 2041, but higher
Impact on \$350,000 home approx. \$76/year

President Ebner asked if the Board was comfortable with this to take it to the community? Several Board members weighed in and suggested that more discussion among Board members would be advantageous before taking it to the community. Mr. Blum addressed Dr. Moyer and said, “I’m going to be honest with you, Dave. November is off the table...Our goal is to get a facilities master plan.” The Board will meet again on this subject on Saturday, February 24th at the D205 center at 9:00 am.

Superintendent’s Consent Agenda The Board approved:

- Personnel Report

Superintendent’s Communication: None

Board Communications: None

Upcoming Meetings: The next regularly scheduled meetings are Tuesday, Feb. 27th and Mar. 20th at 7:30 pm.

Special Board of Education Meeting – Feb 24, 2018, 9:00 am, D205 Center.