

**Dist. 205 Special Board of Education**  
**Dec. 11, 2018**  
**6:30 pm – 8:30 pm**

**All Bd members present**  
**Public: 7 Staff: 9 Press: 1**  
**Observer: J. Dorner**

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

**Public Comment:** none

**Discussion Topic:**

Master Facilities Plan Construction Timeline and Next Steps  
Craig from Wight and Company (architects) presented the Project Start-Up. ICI representatives were also available.

Proposed Planning and Oversight Levels

1. School Planning Teams (Will be different for each school.)
  - a. Input on specific building related items
  - b. Meets as required per building project
  - c. Schmidt (Director of Building & Grounds), school leaders/teams, Wight and ICI.
  - d. Students, parents, and community as appropriate
2. Administrative Leadership
  - a. Continuous & on-going guidance on all projects developments.
  - b. Meets Bi-Weekly
  - c. Moyer, Schmidt, Whelton, Redmond, Wight & ICI.
3. Board Committee
  - a. Regular updates and overall projet progress
  - b. Meets monthly
  - c. Possible members BOE, D205 admin, Citizen Reps, Wight, ICI
4. Community Outreach
  - a. Formal/informal communications
  - b. Tools – webcam, websites, social media, reports

Board members discussed how much input should be available at each

level. Mr. Collins pushed for many community members/parents since “they are paying for this” specifically at the design level. He also spoke about student involvement.

Dr. Moyer spoke about a core team that reports out to a bigger community.

Mr. McDonough said that public participation is important. They need to have enough information so that the design team receives meaningful input.

Dr. Moyer stated that for anyone who wants to be involved, there will be opportunity to be involved.

Mrs. Caforio and Mrs. Ebner asked if people can’t be on a committee will there be surveys? Mark from Wight said yes.

## **PROJECTS:**

Note that the phases were not defined.

*Group 1* Total budget \$33,450,000

Edison (\$18,100,000) & Phase 1 Bryan (\$10,800,000) – Aug. 2021 done  
Secure Entrances at Churchville (\$600,00), Sandburg (\$1 million), Jackson (1 million), Jefferson (\$1 million), Fischer (\$950,000) – Summer 2020.

*Group 2* Total Budget \$38,800,000

Demo and build new Lincoln (\$32,500,000) – Aug. 2022 done

- 1 year relocation for Lincoln students

Phase 2 Churchville (\$3,500,000) Sept 2021

Phase 2 Jackson (\$2,800,000) Summer 2021

*Group 3* Total Budget \$30,850,000

- Lincoln Students to new school

New Field (\$29,000,000) Sept 2024 complete

- 1 year ('23-'24) relocation for Field students

Phase 2 Bryan (\$1,850,000) Summer 2023

*Group 4* Total Budget \$42,500,000

- Phase 3 Churchville Auditorium (\$11,500,000) Aug 2024 done
- Phase 2 Sandburg (\$7,700,000) Dec 2023 done
- Phase 3 Jackson (\$3,000,000) Summer 2023
- Phase 2 Jefferson (\$7,000,000) Dec. 2023
- Phase 2 Fischer (\$4,400,000) Oct. 2023
- Phase 1 York (\$2,400,000) Summer 2023
- Phase 2 York (\$6,500,000) Dec. 2023

*Group 5* Total Budget \$22,900,000

- Emerson (\$5,200,000) Summer 2024 (possibly 2025)
- Phase 3 York (\$5,100,000) Summer 2024 (possibly 2025)
- Hawthorne (\$2,100,000) Summer 2024 (possibly 2025)
- Madison (\$8,900,000) Aug 2025
- Admin Center (\$1,600,000) – balanced with Transition Center Summer 2024

**Initial Timing**

Schematic Design (1 – 3 months)

- Set conceptual design direction of project
- Engage school planning teams
- Test alignment of cost vs referendum budget

Design Development (2-3 months)

- Overall details
- Update cost estimates
- Review design with school planning teams

Construction Documents (2 – 4 months)

- Prepare technical drawings and specs for bidding
- Final test of cost estimates against budget
- Prep for initial construction activity

Bidding Begins and is awarded

## **Preliminary Bond Issuance Schedule**

First Issuance: 2019, \$25 million

Second Issuance: 2021, \$50 million

Third Issuance: 2023, \$93.5 million

## **Other Considerations**

- All Day Kindergarten
  - Early Implementation? – Bd decision
  - Tuition? – Bd Decision
  - Curriculum
  - Advisory committee will begin to meet after the Holidays.
- Staffing
  - Moving staff when students are moved.
- The transition Center
  - Busing
  - Student and Parent Community Building
- Demographic Study – Bd decision
- Decision on Boundaries Implementation Date
  - Date of homeowner purchase – Bd decision
  - No current students impacted

**Upcoming Meetings:** The next regularly scheduled meetings are Tuesday, Dec. 18, 2018 and January 8 and 22, 2019 at 7:30 pm.