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\ltrch\fcs0 \insrsid3682047 Friday, December 29, 2017 9:00 AM \par High School Library
300 S. Bismark St.

PO Box 159

Wausa, NE 68786-0159\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Mark Dawson (Board Member): Present

Mike Kumm (Board President): Present

Terry Nelson (Board Secretary): Present

Dan Story: Present

Brian Wakeley (Board Vice-President): Present

Otto Woockman: Present

Terry Nelson left the meeting at 10:00 AM.

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1. Call to Order

2. Pledge of Allegiance

3. Excuse Absent Board Member(s)

All members were present

4. Approve Consent Agenda

Motion to approve consent agenda as presented Passed with a motion by Terry Nelson (Board Secretary) and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 6, Nay: 0

5. Guests

6. Work/Discussion Item(s)

6.1. Work on construction plans to replace the old building, initial plans presented by Jon Carlson, Carlson West Povondra Architects

Discussion was had on building and grounds needs for the district. Jon Carlson layed out two options for the district, and Option #1 was selected to proceed with the design phase of the project. Mr. Carlson took questions from the board as to design pheasiblity, cost to the district, cost savings in utilities, and access to the public.

6.2. Presentation from Cody Wickham, DA Davidson

Cody Wickham of DA Davidson presented a powerpoint on the cost relative to the project if bonding was decided as an option to fund the project.

6.3. Discuss schedules and timelines of Building and Grounds Plans

Discussion was held on if the timeline still held true to the function. It was decided that the project timeline was still feasible and to continue to move forward with the project timeline.

6.4. Other items pertaining to building and grounds or strategic planning.

Discussion was had on all five strategic areas. Area one was decided to tie school improvement closer to our strategic plan. Area 2 was decided to bring a joint meeting between the town board and the public. Area 3 was moving along as needed. Area 4 was decided to continue looking at the local beef in schools option. Area 5 was going along as planned.

7. Adjourn

Motion to adjourn the meeting at 11:03 AM Passed with a motion by Dan Story and a second by Otto Woockman.

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea

Yea: 5, Nay: 0

The Next Regular Board meeting will occur on Monday, January 15th, at 7:00 PM in the superintendent's office.

Building Improvement Schedule (Not including New Construction)	Completion	Completed?	
Plate Glass Removal	?????	Yes	No
Landscaping around Back of Building	?????	Yes	No
Walk in Cooler/Freezer for Kitchen	?????	Yes	No
Playground Updates	?????	Yes	No
Bleacher Replacement at Football Field (Brian Looking into this)	?????	Yes	No
HVAC in Weight Room (Brian Looking into this)	?????	Yes	No
Air Conditioner Replacement Schedule (Brian and I will figure this out.)	?????	Yes	No
Replace lights in Elementary with LED Lighting	Summer 2017	Yes	No
Fix Doors down in the Bus Barn	Summer 2017	Yes	No
Gas Shutoff in Science Rooms	Summer 2017	Yes	No
Double Doors in the Gym Replaced	Summer 2017	Yes	No
Fix Trim/Siding around weightroom	Summer 2017	Yes	No
New Lockers in Girls, JH Boys Locker Rooms	Summer 2017	Yes	No
Replace Lights in North wing Rooms, Hallways with LED Lighting	Summer 2018	Yes	No
Replace all existing bulbs in elementary from flourescent to LED bulbs	Summer 2018	Yes	No
New Flooring in North Wing Rooms (FCS, 2 Science Rooms, Business)	Summer 2018	Yes	No
Replace False Ceilings in North wing, classrooms, hallways	Summer 2018	Yes	No
Replace Flooring in Multipurpose Room, Flooring in Kitchen	Summer 2018	Yes	No
Paint Gymnasium	Summer 2019	Yes	No
Asbestos Sheet removal around various parts of the building	Summer 2019	Yes	No
Flooring (Carpeting) In Elementary Rooms	Summer 2019	Yes	No
New Storage in Elementary Rooms	Summer 2019	Yes	No
Update Bell System	Summer 2019	Yes	No
New Lockers in Boys Varsity Locker Rooms	Summer 2020	Yes	No
Side the rest of the bus barn	Summer 2020	Yes	No
Reinsulate, interior walls of the bus barn	Summer 2020	Yes	No
Update All Bathrooms	Summer 2020	Yes	No
Update Fire Alarm System	Summer 2020	Yes	No
Elementary Building Roof Replacement	Summer 2021	Yes	No

Wausa Public Schools Potential Bond Election 2018 Timeline

October Regular Board Meeting-	Approve Pre-Design, Potential bond work of Carlson West-Provonda Responsible: Entire BOE
October/November/December-	Facility planning/design process with Carlson West-Provonda Responsible: Superintendent, Building and Grounds Committee
October/November/December-	Phasing process with Carlson West-Provonda Responsible: Superintendent, Building and Grounds Committee
January 2018-	Funding analysis/Options/Relative Cost Responsible: Superintendent, Finance Committee
January 2018- and public forums	District Shares Facility needs with the community via letters,website, Responsible: Superintendent, Staff, Carlson WP, DA Davidson.
February 2018	Building Option Selected. Not to exceed the amount of Bond ballot. Responsible: Entire BOE Responsible: Entire BOE
March 2018 for fundraising campaign if necessary.	Meet w/Stakeholder groups to go over building project. Appoint leaders Responsible: Superintendent, Bd.Gov./Future Planning Committee
March 2018	Organize public campaign with Newsletters, website, public forums Responsible: Superintendent, Stakeholder groups
June BOE Meeting	Resolution of Bond Election is approved by the BOE Responsible: Entire BOE
July 2018	Prep for Public Informational meetings and Final Promotion Responsible: Superintendent, Americanism Committee
Week of July 30th	Public Informational meeting #1 Responsible: Everyone!
Week of August 6th	Public Informational meeting #2 Responsible: Everyone!
Week of August 13th	Public Informational meeting #3 Responsible: Everyone!
Week of August 20th	Door-to-Door canvassing, get out the Yes! Vote Responsible: Patrons, stakeholders.
September 11th, 2018	Bond Election Day

WAUSA PUBLIC SCHOOL FACILITIES/CONSTRUCTION PLAN (DRAFT)

1. **Complete a study of the current educational facilities:** Study was completed by InfraStructure, LLC (Engineering Consulting Group) on September 8, 2017. The study focused on the original 1913 brick structure, but includes some comments on the adjacent structures (elementary and high school buildings constructed in 1959 and 1974. The report includes descriptions of the structure, observations, survey information, various conclusions related to the continued use of the building and recommendations with rough cost estimates of possible options. See Full report for specific details included in this study.
2. **Continue with other facilities upgrades and taxation to complete those upgrades:** See current facilities plan.

Below is a list of actions associated with building construction, demolition, and remodeling.

1. Review facility report prepared by InfraStructure, LLC
2. Prepare information and host a community meeting to inform the public of facility needs.
3. Hire legal council to lead the district through the multi-phase construction process.
4. Hire architectural firm to present their recommendations on possible new construction, demolition, and remodeling options.
5. Host a meeting with a bond company (Ameritas, DA Davidson, First National Bank) and develop finance options for funding facility improvements.
6. Set date for public to vote on bond referendum (Mail in Ballot)
7. Determine building process options (Design-Bid-Build, Construction Manager at Risk, etc.)

PHASES OF CONSTRUCTION

Phase I:

Move High School Library to elementary library.
Remodel high school library into new art Room.
Start Construction on New Vocational Building

Phase II:

Move Art room to High School Library
Start Construction on alternative gymnasium/Community facility
Remodel old shop facilities into new classrooms
Move Secretarial offices, superintendent's office to alternative site.
Move all electronic, wireless infrastructure, and security infrastructure out of old building and old office areas.

Phase III:

Demolition of 1913 building and attached administration structure. Begin construction of new library, restrooms, and office areas.

Phase IV:

Move Administration, Library Media into New Building
Install elevator and/or chairlift to accommodate first and second floor access to existing elementary building.
Install elevator and/or chairlift to accommodate first and second floor access of existing high school building.
Remodel Elem. Library into New Middle School Social Studies Room

Phase V:

Complete fire sprinkler system and address basement dead end corridor to bring entire facility into compliance with life safety codes.
Move Social Studies into new room.