

Meeting Minutes – Community Facility Task Force

Wednesday, April 5th, 2017

- The meeting began at 5:30 p.m.
- Those in attendance included Steve Huebbe, Deb Hunt, Julie Laabs, John Linzmeier, Roger Manke, Pete Olig, Jeff Sabel, Clint Selle, John Thews, and Jenniffer Zutz. Todd Bergmann attended on behalf of the Valders Journal.
- The group reviewed the old gym structure located by the middle school. Dave, from Ambrose Engineering, found that the gym structure was in good condition. (See Gym... document.) The concrete block system that primarily makes up the floor was solid by the rebar within the block floor, which was of the greatest concern. The full report was shared with the group. There was discussion of how to extend the current old gym to allow for gymnastics to be held for competition. The stage could be removed and the area remodeled to accommodate additional space, but seating could still be difficult to hold. Clint, John, and Deb will look further into possibilities if the stage area is adjusted/changed to accommodate gymnastics competition and seating. Findings will be brought to the next meeting.
- The group discussed the findings of the track area by Kapur. (See Gym... document.) The current track surface is in good condition. It should be replaced within about 4 years. There is some cracking, which is primarily longitudinal, and near the seam. There are only a couple of transverse cracks that show potential signs of failure. The cracks could be filled to help for the short-term, but will need to be replaced in about 4 years. There was a question about the football field. The field could be considered to be re-crowned at the time of the replacement of the track. Some tile work may need to be considered as well. There was consideration of repaving the parking lot by the football field. There would need to be some storm water management. The football field re-crowning would be about \$165,000. The track replacement would be \$750,000, and the parking lot would be \$494,000. These particular areas have been prioritized as a 2B.
- Discussion of the tech ed area was mentioned. The tech ed teachers provided some areas that they would like to be improved. They had mentioned there was a corridor in the area, and one of the suggestions was to close the corridor and increase additional space and storage. Clint, John, and Deb are going to meet with the tech ed staff Friday to gather more information to bring back to the group. Some current costs were added to 2A of about \$300,100. The group has moved to priority to 1A. A greenhouse was also added to Priority 3 of about \$126,000.
- The group then reviewed the current priority lists. Flooring and bleachers in the cafetorium were discussed.
- The group reviewed the Technology Survey that was completed by the Valders teachers. (See Technology Survey document.) There was a review of the summary information, which is on the back page of the survey document. There is a desire of staff to have a one-to-one technology initiative at the middle and high school levels. Clint mentioned that there is often a different

funding process of technology, such as a recurring initiative/referendum. This could be a separate question on the referendum ballot to address technology needs. There should be further discussion of the technology group to study what is needed and the costs of the technology initiative to be added to the community survey. Next steps should be to have a technology group to explore what type of technology needs of a one-to-one initiative would work best for Valders. The group will need to gather information and bring it back to this group.

- There was discussion of the initial survey design by School Perceptions. (See School Perceptions... document.) This is not a final solution. There is a long way to go on developing the survey. This is just preliminary to show what it can begin to look like. During the next discussion with Bill of School Perceptions, there will be a request to change the “buckets” of questions to be reorganized to reflect the priorities that this group has already created. There will continue to be more iterations of the survey as more knowledge is learned. The group indicated that they would like to see all three priority areas added into the survey to the community. It was mentioned that Priority 2B should become a part of Priority 3. Clint indicated we should create a context of the importance of the various priorities within the survey to offer more information to the community members.
- The next meeting is scheduled for Wednesday, April 19th, at 5:30 p.m. **BUT, IT MAY BE RESCHEDULED.** During the next meeting some of the topics that are expected to be covered are: Old Gym renovation possibilities, tech ed area information, one-to-one technology initiative development, and School Perceptions development.