

Facility Planning Task Force Meeting

May 7, 2019

6pm - 8pm

Central Admin Office, Board Room

Objectives for the Meeting

1. Narrow the list of possible solutions from six to two/three.
2. Identify any additional information the task force will need to make an informed recommendation to the school board

May Agenda

6:00 - 6:05 - Agenda Overview

6:05 - 6:15 - Review information and questions

- Why is 2026-2027 the right time for a referendum?
- What other Districts offer a Grades 5-8 middle school model?
- Is it possible to add classrooms to Tonawanda when doing a new gym?
- Is there a benefit to doing the HVAC and gym at Tonawanda at the same time?

6:15 - 7:00 - 10-Year Solutions Activity

7:00 - 7:30 - Narrowing Our Options

7:30 - 7:40 - Identify Information Needed

7:40 - 7:50 - Imperial Park Recommendation

7:50 - 8:00 - Questions, review objectives, and wrap-up

Forecasted June Agenda

- Narrow to 1-2 Solutions
- Consider the Impact of 4K
- Identify Triggers
- Identify Financing Strategy(ies) for Recommendation
- Confirm Task Force Delivered on Outcomes

Possible 10-Year Solutions

| Solution | Short-Term (0-3 Years) | Long-Term (4-10 Years) |
|-----------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A | Tonawanda HVAC (\$2.5M) and Gym (\$4.5M) | <ul style="list-style-type: none"> ● Re-Open Hillside (\$8.4M) ● Middle School Addition with 5th Grade to MS (\$40M) ● New Elementary School and Rebalance Enrollment (\$45M Four Section - \$63M Six Section) |
| B | Tonawanda HVAC (\$2.5M), Gym (\$4.5M) and 4 Additional Classrooms (\$5.3M) | <ul style="list-style-type: none"> ● Re-Open Hillside (\$8.4M) ● Middle School Addition with 5th Grade to MS (\$40M) ● New Elementary School and Rebalance Enrollment (\$45M Four Section - \$63M Six Section) |

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|---|------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| C | Tonawanda HVAC (\$2.5M), Additions to Brk EI (\$3M) or Dixon (\$3M) and Rebalance Enrollment | <ul style="list-style-type: none"> • Re-Open Hillside (\$8.4M) • Middle School Addition with 5th Grade to MS (\$40M) • New Elementary School and Rebalance Enrollment (\$45M Four Section - \$63M Six Section) |
| D | New Elementary School and Rebalance Enrollment (\$45M Four Section - \$63M Six Section), Tonawanda HVAC (\$2.5M) | |
| E | Modulars as Needed | <ul style="list-style-type: none"> • Re-Open Hillside (\$8.4M) • Middle School Addition with 5th Grade to MS (\$40M) • New Elementary School and Rebalance Enrollment (\$45M Four Section - \$63M Six Section) |
| F | Re-Open Hillside (\$8.4M) and Rebalance Enrollment, Tonawanda HVAC (\$2.5M) | |

Support Resources

- Presentation
- List of 5-8 Middle Schools in Wisconsin
- CG Schmidt Visual for Tonawanda Gym Addition

By July, the Task Force will have addressed:

- What is our short- and long-term recommendation for Tonawanda?
- What does the District do with Hillside repairs needed in the short-term and what role does Hillside play in a long-term facility strategy?
- What do we do with Imperial Park?
- What happens when Swanson’s land becomes so valuable we should consider selling?
- Does the District need another middle of town option to address enrollment growth (e.g. FVS)?
- What is our short-term strategy to address an enrollment surge? Modulars? Additions?
- How do we plan/prepare for the addition of 4k?

Path to a Recommendation

| Date | Key Agenda Items | Support Materials Needed |
|-------------------|---------------------------------------------|---------------------------------------------------------------------------------------------|
| February 12, 2019 | Agenda: 1. Group introductions and norms | <ul style="list-style-type: none"> • Enrollment Trends (Nov Report to Board) |

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| Meeting #1 | <ol style="list-style-type: none"> 2. Facility Inventory 3. Enrollment Projections | <ul style="list-style-type: none"> ● Facility Profile to include History ● District Map with Properties |
| February 26, 2019 | Task Force Chair Board Update | |
| March 5, 2019 Meeting Two | Agenda: <ol style="list-style-type: none"> 1. Facility Options 2. Tonawanda Case Study | <ul style="list-style-type: none"> ● Enrollment History by Tract ● Presentation |
| March 19, 2019 | Task Force Chair Board Update | |
| April 2, 2019 Meeting Three | Agenda: <ol style="list-style-type: none"> 1. Budget Overview, Impact, Strategies 2. Scenario Analysis: <ol style="list-style-type: none"> a. 4K Impact b. Re-Open Hillside c. New at Mary Knoll d. Tonawanda | <ul style="list-style-type: none"> ● 4-Year Old Projections ● 10-Year Capital Improvement Plan ● Recent (2005-2018) History of Financing Facility Needs |
| April 30, 2019 | Task Force Chair Board Update | |
| May 7, 2019 Meeting Four | Agenda: <ol style="list-style-type: none"> 1. Evaluate Facility Solutions | |
| May 21, 2019 | Task Force Chair Board Update | |
| June 4, 2019 Meeting Five | <ol style="list-style-type: none"> 1. Finalize Task Force Recommendations | <ul style="list-style-type: none"> ● Draft Task Force Report |
| June 11, 2019 | Task Force Chair Board Update | |
| July 9, 2019 | Facility Planning Task Force presents Facility Planning Report to the Board of Education | |