



facility within 15 years. Utilizing current assets to their maximum will be our bridge to the new facility. We are committed to taking care of immediate concerns at the Junior High in the short-term, and we will focus on flexibility and meeting contingencies, by repurposing current facilities to meet existing needs at the appropriate time.

**Immediate needs at the Junior High in order of priority:**

1. Traffic Flow – Student drop-off and pick-up
  - a. This includes sidewalks and parking upgrades.
2. Office location for safety and security
3. Gym space and layout
  - a. This will most likely include locker and bleacher upgrade, but locker and bleacher portion will be separated out, for cost analysis.
4. Elevator for handicap/elderly accessibility
5. Expand cafeteria capacity
6. Upgrade/modernize science lab space
7. Adjust second floor classroom size

**Next Steps:**

1. Start work on items 1 through 5 (on the Junior High list above) now. We need no further data to convince us that these need addressed.
2. Get a quote current quote from Cropper, and explore other similar services.
3. Determine a timeline for Cropper (or other) update.
4. Proceed with architect plans and estimates on the Junior High list, with “break points” of \$3,000,000 and \$5,000,000.
5. Consider “what ifs” based the outcome of #4 above.
6. Have a “broad brush” first look at #3 above by June 12.
7. Set a time for a board walk-through of the High School for “pinch points.”
  - a. What will the high school need soon, to get through to the long term time frame?
8. Think about necessary board steps that will move the district toward the long term plan after the immediate Junior High concerns are addressed.

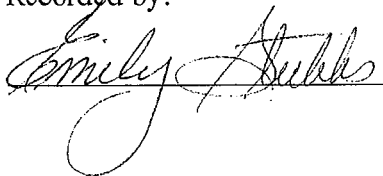
**Adjournment -**

Motion by Mrs. Bernier, second by Dr. Beaty, that the meeting be adjourned.

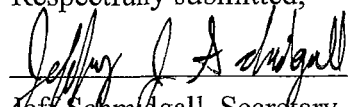
Voice Vote:                      Yea 7                      Nay 0

Motion carried. The meeting adjourned at 7:40 p.m.

Recorded by:

  
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Respectfully submitted,

  
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Jeff Schmidgall, Secretary

  
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Thomas Neeley, President