



Master Facilities Committee Meeting

Date: 12/2/2015

Time: 4:45 PM

Location: John Strange Elementary School

Attending: Penny Bigelow, Angela Britain-Smith, Sean Collinsworth, Rick Doss, Jim Funk, Sabra Gage, Taryn Greaser, Karen Hamilton, Maravene Inman, Matt Kaiser, Don Kite, Mike Kneebone, Joe Licata, Paul Loggan, Mary Lowe, Sally Lugar, Jon Milleman, Jean Miller, Lisa Osterman, Kim Piper, Rosemary Rehak, Phil Smith, Laquita Smith-Maxey, Bill Turner, Jamie Tutin, Jerimi Ullom, Nikki Woodson, Shawn Wright Browner, Barbara Wynne, Bart York

Absent: Evans Branigan, Ryan Cronk, Miriam Franokvitz, Lin Gary, Tim George, Bruce Goberville, Rick Granlund, Annette Guenther, Dena Rae Hancock, Edgar Hernandez, Brian Henry, Emily Kaiser, Victor Landfair, Tom Lange, Stacy Lozer, Marsha Reynolds, John Rigsbee, Maya Simpson, Brad Skillman, Sean Taylor, Christian Waller, Pam Williams, Greg Wright

Reports/Updates	Conversation Summary <i>(Decision Making or Action Detail)</i>	Follow-up Needed & Next Agenda Items
Welcome and Introductions	<p>There was an optional building tour of John Strange at 4:15 PM and the meeting began at 4:45 PM.</p> <p>Tours of other facilities are scheduled. Committee members were asked to fill out cards if they wished to attend and to indicate if they would meet at the school or at the CEC. The group will leave CEC at 9:00 AM and return to CEC at 11:30 AM for each of these tours. The tours will run from 9:15 AM-11:15 AM.</p> <ul style="list-style-type: none"> • Tuesday, January 26, 2016 – Wyandotte and Harcourt • Wednesday, February 17, 2016 – Liberty Park Elementary in MSD Warren Township • Thursday, February 25, 2016 – Hamilton Southeastern HS <p>Ms. Britain-Smith provided the committee with a document outlining Guiding Principles for the secondary level. Mr. Doss was available after the meeting for any questions.</p>	
Secondary Building Assessments	<p>Jim Funk from CSO Architects presented assessments of each of the middle schools, the high school and the career center using the following criteria:</p> <ul style="list-style-type: none"> • Capacity • Safety, security and code compliance • Healthy learning environments • Technology 	

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Preliminary Cost Range Estimates	Preliminary cost estimates were shared by Bart York from Skillman Construction. He stressed that these numbers are estimates only. No decisions have been made to this point. The numbers are “project” numbers not just construction costs. Numbers are based on good quality construction to address maximum needs. The ranges for the elementary level encompass both options of doing renovations of current buildings or rebuilding new on current sites.	The January meeting will include funding discussions. The February meeting will focus on project options and priorities
Future Forecast Table Discussions	Committee members discussed “What information do we need to know moving forward?” Thoughts were shared with the group.	
Questions and Answers	Committee members were asked to complete their pink exit ticket feedback sheets. The meeting was adjourned at 6:00 PM.	
Next Meeting	January 20, 2016 at Westlane Middle School 1301 West 73 rd St. 4:30 PM	