

ADNA SCHOOL DISTRICT #226
Capital Projects Workshop
Board Minutes
March 23, 2016

The special called board workshop for March 23, 2016 was called order at 5:00 P.M. by Chair Terry Bower. Members present included Stan Long, Jennifer Collins, Melissa Ryan, and Bob Fay. Chair Terry Bower led the flag salute.

Approval of the Agenda of Board Workshop on March 23, 2016 – Melissa Ryan made a motion to approve the agenda. The motion passed.

Introductions

Chair Terry Bower welcomed the following to the meeting: Trent Hart, Todd Tovani, Marcy Scheuber, and Jennifer Minkoff

Discussion Item(s)

a. Elementary Remodel Project Costs – Architect, Todd Tovani explained the latest revisions to the plans and comparted the changes to the previous plan presented. The revision is the result of cost estimation for new construction. Changes proposed will help secure matching funds available from the state.

New construction costs are estimated at \$320 per square foot.

Proposed changes:

Gymnasium- eliminate stage and hallway space. Reduce length and width of building by 3 and 5 feet respectively.

Kitchen- Move kitchen area into remodel space to reduce new construction.

Administration- New construction was eliminated and converted into remodel space.

Break Out Rooms- Break out rooms and storage area attached to the Library will be reduced. Marcy Scheuber raised concerns about the pull out space in hallways and losing 3 feet of storage area for PE equipment.

Contingency- Todd explained the need for a 1 million dollar contingency budget for cost over runs and unforeseen problems. We discussed items we will get alternate bids for. The board agreed the 2 extra classrooms was the top alternate bid.

Adjourn the Meeting

At 6:28 P.M., Bob Fay made a motion to adjourn from the meeting. The motion passed.

Board Secretary

Board Chair

Minutes recorded by Jennifer Krueger