

Long Range Facilities Planning Committee
Meeting Minutes
November 8, 2011

Attendees:

Dr. Nick Boren	Dr. Wanda Brown– <i>Absent</i>
Christine King– <i>Absent</i>	Donald Ludwig
Charles Oestreich	Michelle Pruitt– <i>Absent</i>
Linda Quinley	Linda Rawlings
Steve Sapp – <i>Absent</i>	Christy Serrage
Jonathan Sessions	Dr. Peter Stiepleman
Tim Teddy– <i>Absent</i>	

Guests:

Dr. Chris Belcher	Greg Cooper
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The meeting was called to order at 3:36 pm.

Minutes from the October 11, 2011 meeting were approved.
Motion to approve – Donald Ludwig

1. Architectural Review Sub Committee

Members of the Long Range Committee were also members of the committee to choose an architect firm for the district. The member of the review committee met with the firms that made the short list. From this list the committee chose Peckham and Wright Architectural Firm. Peckham and Wright were involved in the new catholic high school and a new school at Southern Boone County. The recommendation will go to the board for approval. Peckham and Wright will help the district with the design of the 2nd new elementary and other projects. This will be a 3 year contract with three 1 year renewal options.

2. Future Bond Issue Review

Dr. Belcher provided a handout with a draft timeline of bond issues and tax levies. The district would like to place a bond issue on the April 2012 ballot. This bond would fund 2 elementary schools, an early childhood center, some building additions, roof repairs/replacements, and asphalt repairs. Passing of the bond would allow the district flexibility and no capitalized interest.

In April 2014, the district would ask voters for a 5-7 cent tax increase so that the district can then go out for another bond election every 2 years with no tax increase.

Approval of the bond issue and tax increase would position the district to manage the facilities and prepare for growth.

\$120 million will be used for bricks and mortar and not paying interest. Issuing of bonds in April will allow for low interest rates. \$41 million will be issued in June 2011.

3. Adjourn

The meeting was adjourned at 4:00 pm by Jonathan Sessions
Second by Linda Quinley.

The December meeting will be cancelled. The next meeting will take place in January to discuss the bond language.

4. Next Meeting – January 10, 2012

3:30 pm – 5:00 pm

Columbia Public Schools Administration Building- Board Room
1818 West Worley St., Columbia, MO 65202