

Long Range Facilities Planning Committee  
Meeting Minutes  
October 28, 2010

**Attendees:**

|                      |                   |
|----------------------|-------------------|
| Dr. Wanda Brown      | Dr. Oscar Carter  |
| Donald Ludwig        | Charles Oestreich |
| Christy Serrage      | Jonathan Sessions |
| Dr. Peter Stiepleman | Tim Teddy         |
| Bruce Whitesides     | James Whitt       |

**Guests:**

|                   |                 |
|-------------------|-----------------|
| Dr. Chris Belcher | Jan Mees        |
| Dr. Sally Lyon    | Dr. Mary Laffey |

The meeting was called to order at 3:35 pm.

Minutes from the September 23, 2010 meeting were approved.  
Motion to approve – Dr. Oscar Carter

**1. Next Steps: Long Range Plan 5-10 yr – Charles Oestreich**

Charles Oestreich presented a presentation on the next steps for Columbia Public Schools. The presentation illustrated where the district is at currently and the growth that is expected in the next five to ten years.

There are 100 mobile classrooms at the elementary level. It would take two new elementary schools to replace all of the trailers. It would cost approximately \$150 million to displace all trailers before the new high school.

The secondary model should be good for the next 10-15 years.

The District has taken on added programs that are stressing the facilities. We need to begin preparing the public so that the District can deal with the expected growth.

A motion was presented to take the Next Steps Presentation to the Finance Committee in January.

Motion – Jonathan Sessions  
Second – Donald Ludwig

A \$0.10 increase to debt service would fund two new elementary schools.

## **2. District Construction Update – Charles Oestreich**

- Battle High School Construction Progress  
11/19/2010 – Masonry  
12/22/2010 – Pour Slabs  
Over the last two months \$2 million of work has been put in place.
- Jefferson Junior High Parking Lot  
11/19/2010 – Rope off lot to start new curb then will asphalt the next week.
- Oakland Junior High School  
Have corrected issues and waterproofed.
- Hickman High School Roof  
Will have work completed within the week.
- St. Charles Road Development  
10/26/2010 – Pre-bid  
11/09/2010 – Bids Due  
12/13/2010 – Board Approval  
Meeting with group to discuss issues and request the close date be moved so that the District does not have to put up a \$1million bond. Still with MoDot To determine agreement.

## **3. Server Room Location – Dr. Sally Lyon**

The addition to the Administration Building will allow the District to move out of leased property. The District is considering moving the data center to outside location.

Issues to consider:

- Redesign of network, currently with the City. Unsure of whether UM will allow the District access to their fiber network.
- Logistics for upgrades and maintenance
- Reliability and redundancy
- Long term viability
- Moisture issues at the Administration Building
- Security and back up
- Full use of capacity
- This would be an additional leased space

## **4. Develop Agenda for Next Meeting – Committee Action**

1. Update on server room location
2. Construction Update
3. Elementary construction to remove trailers
4. Schedule Additional Meetings – Committee members to bring calendars

**5. Adjourn**

The meeting was adjourned at 5:15 pm by James Whitt  
Second by Dr. Wanda Brown

**6. Next Meeting** – January 27, 2010

3:30 pm – 5:00 pm

Columbia Public Schools Administration Building- Board Room

1818 West Worley St., Columbia, MO 65202