WESTERN DUBUQUE COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

Work Session Minutes Monday, March 14, 2016

Call to Order:

The meeting was called to order by Board President Mark Knuth at 5:30 p.m. in the Conference Room – District Administration Office, Farley, Iowa.

Roll Call:

Present were Board members Mark Knuth, Jessica Pape and Mark Tilson, Superintendent Rick Colpitts, Business Manager Mark Frasher, Director of Maintenance and Transportation Bob Hingtgen, Building Principals Tesha Ruley and Shari Steward. Absent were Board members Chad Vaske and John Lembezeder.

Elementary Projects:

Business Manager Mark Frasher and Director of Maintenance and Transportation Bob Hingtgen reviewed with the Board drawings by Neumann Monson Architects of the proposed renovation and addition projects at Cascade and Peosta Elementary Schools.

The 7,000 square foot addition at Cascade Elementary would include four classrooms, a kitchen, restrooms, and 2-3 small group meeting rooms for ELL, TAG, and Special Education. The renovation will convert two classrooms to a designated cafeteria; eliminating use of the gym as a multi-purpose gym and cafeteria. The project cost is estimated at \$2.4 million with ground-breaking in June and completion slated prior to the start of the 2017-18 school year.

The Peosta Elementary addition would include six classrooms, restrooms, two small group meeting rooms, a mechanical room and cafeteria; eliminating use of the gym as a multipurpose gym and cafeteria. The kitchen would be relocated and the former kitchen converted to a special education classroom. Project estimate is \$4.2 million and the timeframe for completion is prior to the start of the 2017-18 school year.

Adjournment:

Motion by Tilson, second by Pape to adjourn. Motion passed 3-0. The meeting adjourned at 5:59 p.m. o March 14, 2016.			
Jeni Schindler	Date	Mark Knuth	Date
Board Secretary		President, Board of Education	on