

Finance Committee Meeting  
May 19, 2022 || 4:30 PM  
Keil Building || Third Floor Conference Room

**Members Present:** Dan Oakes, Andrew Taylor, Dr. Mike Curry, Superintendent Rochelle Clark, and Jeff Dase

**Others Present:** Jason Dion, Kim Kurtenbach (BLDD), Steve Oliver (BLDD), Kent Metzger, Al Scheider, Denise Swarhout, Regan Lewis (via phone), Alana Banks, and Jennifer Sommer

The meeting was called to order at 4:00 PM. There was no public participation and the minutes from the May 3, 2022 meeting were approved.

### **Continued search for a new building for Keil Staff and Other Departments**

- Administration toured a facility located at 111 East Main Street
- Board Room could be on the basement level
- Maximum of 100 people could fit
  - Not a lot of room to spare
- HVAC is original to building
- New carpet on first and second floor
- Basement – partially new carpet
- Parking lot to east
  - Asphalt – partially rented to area businesses
  - Would have to probably lease back to businesses
  - Rock lot behind building
- PDI, Tech, Keil would fit in the building
  - Not move-in ready
- Building utilization floor plan requested by Andrew Taylor
- Another building tour is scheduled for 1:00PM Thursday (May 26)

### **Potential and Ongoing Projects and Costs**

Topics – Replacement of Dennis, Dreamer Scope Change, and MacArthur Sports Complex

- Replacement of Dennis
  - \$28 million originally budgeted in CARES for new Dennis
  - Dreamer \$4 million originally budgeted
  - MHS \$0
    - Turf will be delayed
  - Scope
    - Dreamer – projected at \$3-4 million for new gym and small renovations
    - Budgeted as an ESSER III expenditure
    - Dreamer 2.0
      - Expanded to include window replacement and the asbestos infringement issues
    - Macarthur
      - Discussion of using health life safety funds
      - Current scope – new 2000 seat bleachers, concessions, and restrooms
      - \$5.8 to \$7.5 million with turf and visitor bleachers
      - Project has not yet gone out for bid
  - Pictures of prior scope and current scope presented to committee (Kim K)
- Potential New Dennis
  - \$37 million in ESSER III if approved
    - One option could possibly include Health Life Safety building replacement debt (taxed)

- Recommendation - Focus on new building (Dennis) and bring options moving forward
  - Priorities – Focus on Dennis, try for bleachers, hold on Dreamer

Meeting adjourned at 5:30 PM