



Long Range Planning Committee
Wednesday, June 7th, 2017
Meeting Minutes

Voting Members

X	Caryn Becker	X	Brad Geiger]	Kati Knisley		
]	Laura Jensen]	Nicole Bolger]	Bob Binder		
]	Cindy Barnard	X	Rudy Lukez]	Todd Warnke		
]	Chris Williams	X	Joyce Mirenzi				
X	Karen Zimmerman]	Stephanie Stanley				
]	Steven Franger	X	Michelle Major				

Non-Voting Members

]	Richard Cosgrove	X	Shavon Caldwell]	Thomas Mc Millen]	Meghann Silverthorn
X	Kurt Wolter	X	Gautam Sethi				

X indicates attendance,] = notification, ⊗ = no notification

Call to Order

Long Range Planning Committee Chair Brad Geiger called the meeting to order at 6:15 pm

Review and Approval of May Minutes

No quorum. May minutes and June minutes will be reviewed and voted on at August meeting.

Superintendent Kane

Superintendent Kane joined members for their review of the 2017-18 Master Capital Plan and thanked those present for their hard work. She provided a brief review of the 2017-18 budget that was recently presented to the Board of Education. She informed the committee of the below:

- Funding for maintenance was increased by a bit due to the recent trend of having to make more costly repairs (due to lack of funds for ongoing, regular maintenance)
- There was unfortunately no way to work in funds for capital reinvestment. Recommendation to Board was to keep \$5M in contingency because budget is so tight there's a degree of risk involved. Especially as we cannot entirely predict when something is going to break. Continue to hold onto 3% Board reserves as well because of that risk.
- 2% raise for employees across the board. Realize this is not competitive with our peer districts.
- Continue to educate and engage on school funding and our current needs (including capital needs). Some items that I've been focusing on are:
 - The gap in available funding in comparison to our peer districts
 - Education/clarification on the false perception that increasing home values and local property tax results in increased funding for the district
 - That the additional strain of emergency repairs, device refresh, other needed capital investments further widens the funding gap

LRPC Chair Brad Geiger requested high level guidance on the message and format of the Master Capital Plan presentation. Superintendent Kane advised members to keep the message simple and tight, draw parallels to concerns heard in the community survey, help people understand and relate to the perceivably high cost of continual maintenance, communicate

the scope and scale of the district and its capital needs, and stick to the facts. LRPC members thanked Superintendent Kane for her time and involvement.

2017-18 Master Capital Plan Review

Planning Manager Shavon Caldwell asked members if there were any questions or final suggestions regarding the edits made through the May review process. No questions or additional suggested edits.

LRPC Chair Brad Geiger requested any questions or final suggestions regarding the final draft of the cover letter. No questions or additional suggested edits. Brad Geiger noted that there is no quorum and suggested a vote by e-mail. Vice Chair Rudy Lukez moves that the Long Range Planning Committee present the presented final version of the 2017-18 Master Capital Plan (with minor staff edits to district facts and figures presented in the cover letter) at the June 20th Board of Education meeting. Joyce Mirenze so moves. Caryn Becker seconds. All ayes (6 present). Planning Manager Shavon Caldwell forwarded this motion via e-mail to remaining members not present at the June meeting. All ayes.

Brad Geiger, Rudy Lukez, and Joyce Mirenzi volunteered to draft the presentation to the Board of Education.

Other

Kurt Wolter announced his resignation as the current representative from the development community. He thanked members for their dedication and passion and noted that he enjoyed his work with the committee immensely.

Brad Geiger informed members that the interview subcommittee will be interviewing an interested applicant in the following weeks and reporting back on their recommendation at the next meeting.

Board of Education Capital Update

None

Adjourn

Rudy Lukez moves to adjourn. Caryn Becker seconds. Meeting adjourned 7:50 pm