SIAC Meeting

School Improvement Advisory Committee March 11, 2013

6:30pm - 8:00pm @ Lincoln Media Center

Attending: Craig McClenahan, Virginia Jorgensen, Erik Buchholz, Dave Hoffman, Steve Green, Ron Barnes, Mary Gilchrist, Curt Mayer, Eric Turner, Barb Donkersloot, Joanne Spenner, Vicky Salow, Lynn Wright, Cindy Lebsack, Adam Miller, Connie Hoffman-Svenby, Kaylene Miller, Brad Kimball, Misty Goodwin, Ericka Raber, Michelle Bartholomew, Julie Messer, John Carter, Beth Moravec, Chuck Underhill, Veta Thode, Mike Jorgensen

Agenda

•	Facility Options	(6:30-6:45)
	6 options were presented by Dr. Jorgensen	

• Small Group Discussion (6:45-7:15)

• Large Group Discussion (7:15-7:45)

• OPTIONS (7:45-8:00)

Option 1: **Replace Boiler only** – energy efficient boiler installed to cover the old junior high including auxiliary gym and commons area.

<\$250,000

Option 2: **Replace Boiler, Steam Traps, Lights** – current pipes are deemed to be satisfactory \$780,000

Option 3: **Geo-Thermal using existing well field and moving small boiler from Lincoln** – Assuming geo-thermal also done at Lincoln (includes energy efficient updates of lights, doors, etc) \$1,750,000

Option 4: **Geo-Thermal Using new well field** – (includes energy efficient updates of lights, doors, etc) \$1,850,000

Option 5: **Geo-Thermal of Lincoln Building** – (includes updating lights, doors, windows) \$2,000,000

Option 6: **Multipurpose facility addition on Middle school** – (Includes replacement of Band Portable, conversion of old shop to a kitchen, Band room, restroom and cafeteria space on the $1^{\rm st}$ floor on the SW corner of the lot 1,500,000

• Consensus of recommending to the board what is the best option for them to pursue. #1 - 2, #4 - 20, #5 - 23, #6 - 15,

Next meeting: April 23, 2013 at 6:30 PM at Lincoln Media Center