

Regional School District 13
Board of Education
Utilization Committee Meeting

May 29, 2014

Committee Members Present: Robert Fulton (Chair)

Also Present: Superintendent Dr. Kathryn Veronesi (9:40am), Facilities Manager Jim Croteau, Paul Moore and Jim Barrett from DRA

Call to Order: Meeting was called to order by Bob Fulton.

Public Comment: There were no members of the public present.

There was not a quorum so no motions were made on the agenda or minutes.

Respond to Implementation C3 – always do addition first and then do renovation. C3 will add 7 classrooms to Brewster. Move the 2 portables to Strong.

Projections: 40% ID and 60% Contemporary. Review a staggered implementation plan.

ED049 needs to be submitted by the end of June. This requires a community vote.

Bonding Process, Study Process, Selected option communication with the community must include full amount of project for vote, Submission of project to State – ED 049.

The following summer we will hear after it goes through state legislature.

Bond commission approves.

Conceivably would not be able to start any addition/renovation for 3 years.

Funding for plans what will we need – pre-schematic design \$15,000- 30,000 per school estimate.

Design team, Ed planning, construction – work simultaneously or separately

Don't forget land use issues, geo-technical considerations.

Discussion of voting strategy can be with budget vote or separate.

ED 049 – separate or combined projects.

Discussion of possible costs. 2015-16 budget \$75,000-100,000 to do groundwork.

Will ID run without being in Lyman?

Request for money required for preliminary work? Capital reserve money to be used for this.

Executive Summary

Cancel June 11 – DRA at Board meeting – but review

See Rich Fielding re: feedback on Executive Summary online.

Next meeting June 10th.