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**IOWA CITY COMMUNITY  
SCHOOL DISTRICT**

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Lane Plugge, Ph.D.  
Superintendent

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**BOARD OF DIRECTORS  
FACILITY COMMITTEE  
509 S. DUBUQUE STREET  
7:00 P.M., TUESDAY, DECEMBER 16, 2008**

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**MEMBERS PRESENT:**

Toni Cilek, Michael Cooper, Patti Fields, Gayle Klouda, and Tim Krumm

**MEMBERS ABSENT:**

Jan Leff and Michael Shaw

Chair Klouda called the meeting to order at 7:00 PM.

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**Review & Discuss the First Draft of the Comprehensive Facility Plan**

Dr. Plugge distributed a first draft of the district's capital improvement plan. Dr. Plugge noted the plan identifies each school building and proposed projects, as well as includes a financial summary of cash flows. This document was prepared from the district's existing PPEL list and the Durrant report. This report also includes educational equity amongst all the buildings. Dr. Plugge noted that the district has not yet received the final Durrant report as Durrant needs to reconcile their report to the district's PPEL report. In addition, Durrant needs to incorporate Shive Hattery's work on the CAO and Roosevelt.

Director Shaw arrived at 7:10 PM.

Dr. Plugge noted that the food service department still needs to be added to this report as cost estimates for identified work are still being compiled. Directors inquired if this plan reflects newer and fewer school. Dr. Plugge stated it does. Directors discussed the most appropriate communication plan. The communication committee will work on this.

Executive Director of Administrative Services Bobek then reviewed the forecasted sales tax and PPEL revenues included in the plan for the next ten years, as well as the sales tax reserves and anticipated expenditures. Directors discussed changes to the various titles and captions. Directors also discussed the capital improvement plan and requested a more detailed in depth discussion regarding a possible third high school. Boundary changes as well as additional options were requested. Directors also requested that action steps be identified and included in this report for each of the emerging issues identified. Directors discussed the possibility of a new school for Roosevelt Elementary and requested cost estimates for a third high school. Directors also suggested the annual operating costs for each building be added to this capital improvement plan. It was further suggested that operating costs per pupil be included. Directors identified Roosevelt and a third high school as the top two priorities to receive community input. Directors requested of Dr. Plugge a timeline for community input regarding Roosevelt, Weber, and Horn, which have been identified as the most critical buildings. In addition, directors discussed the emerging issues contained in the report may be topics of the community forum. Directors suggested the board would lead the conversation on the high school. Directors also discussed adding an introduction or executive summary which might contain why, the purpose, major issues, and emerging issues. Directors can send to Director Klouda their comments on this draft, who will then organize and submit them to Dr. Plugge. Directors discussed tentative target dates to release this report to the public. It was suggested this item for the capital improvement plan be placed on the January 27, 2009 board agenda. Directors will hold the next facility committee on January 13, 2009 at 6:00PM with the agenda item being to review the final draft of this report.

Chair Klouda declared the meeting adjourned at 9:45 PM.