
**IOWA CITY COMMUNITY
SCHOOL DISTRICT**

Lane Plugge, Ph.D.
Superintendent

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**BOARD OF DIRECTORS
FACILITY COMMITTEE
509 S. DUBUQUE STREET
6:00 P.M., TUESDAY, JANUARY 13, 2009**

MEMBERS PRESENT:

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

Chair Klouda called the meeting to order at 6:00 PM.

Review & Discuss the Draft of the Comprehensive Facility Plan

Dr. Plugge distributed draft five of the plan which include a five year cost summary and a narrative summary as well. Dr. Plugge noted that SILO revenues beyond the district's initial ten year period are not reflected on the financial analysis. The Board requested that both the summarized report as well as the in-depth report be posted on the district's website. It was noted that the Durrant Group has yet to send its final report to the district and directors noted that the Durrant Group must reconcile their report to the district's PPEL projects and account for all of the district's PPEL projects by explaining why they were not included in the Durrant report. Tonight's goals are to receive the updated draft of the comprehensive facility plan, review the plan and ask questions, and reach consensus on what the comprehensive facility plan will contain. **This plan will then be presented at the January 27th, 2009 board meeting.**

Dr. Behle walked directors through some of the changes, including formatting changes. Dr. Plugge reported that volunteers have contacted him to edit this document to make it read better as well as to incorporate graphic design. Director Cooper offered suggested edits focusing on the high school to more specifically identify critical dates and their actions. Directors discussed whether a committee should make the high school decision or if this is a board decision. Directors discussed how the board should plan to involve the community in the third high school question. Ultimately, the consensus of the board was that the board should develop action steps and timelines that would generate various high school scenarios. In addition, it was the consensus of the board that the top two priorities are Roosevelt Elementary School and a third high school discussion. Dr. Plugge noted that for the next two years, the district is OK on space, but after two years problems surface. The board further identified that the high school is a top priority and discussed how to gain community input and to identify a process to engage the community. The Board identified a goal to make a final decision on Roosevelt by June 2009. Dr. Plugge stated that there are really three options for the high schools. 1) The district could do nothing, which would result in enrollments of 2300 students at West and 1600 at City, 2) it could build a third high school, or 3) they could adjust boundaries, but boundary adjustments might still require additions to be made to both high schools. Dr. Plugge will draft language of the statement of priority for a potential third comprehensive high school. Any further edits on the comprehensive facility plan should be sent to Dr. Plugge. Directors requested that an annual review of this facility plan be added to the MIS schedule, possibly in the month of February to correspond with the board's review and approval of PPEL projects. The Board expressed their appreciation to Dr. Plugge and Dr. Behle for their work on this comprehensive facility plan.

The committee adjourned at 6:55 pm.

President

Board Secretary