



Clinton
 COMMUNITY
 SCHOOLS

Short Term and Long Term Options Discussion

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| Team (Attendees in Bold): | Kevin Ward, Jim Cracraft, Kelly Schmidt, Dale Wingerd, Carol Wahl, Jack Hartung, Steve Clegg, Chad Ericson, Monica Van Tuyle, Shirley Harris |
| Date & Time: | January 8, 2020 |
| Facilitator: | Rod Green |
| Note taker: | Kevin Ward, Jim Cracraft |
| Timekeeper: | Jim Cracraft |
| Purpose of Meeting: | Provide the Board with the opportunity to discuss current and long term options for Facilities and finance. |

January 8, 2020

| Time Allotted | Task/Activity (what & how) and Notes | Facilitator | Resources |
|---------------|---|--------------|---|
| 6:00 -6:10pm | Introductions and Celebrations <ul style="list-style-type: none"> ● New Year and Enrollment Numbers ● College recruiting visits ● New Operations Team Members ● Outcomes of short term options committee | Jim Cracraft | |
| 6:15- 8:00pm | <p>Rod Green facilitated a discussion with the Board regarding current facilities constraints, short term options committee recommendations, and possible long term solutions. Purpose of meeting was to explore and share ideas and provide feedback and direction to the district leadership team</p> <p>Rod introduced and talked about his background. Discussed background and current enrollment issues.</p> <p>Short term options Discussed short term options for elementary Capping 4th and 5th grades</p> <p>Jim Will follow up with CES Principal and inquire about any other unused space. Completed 1/10/2020</p> | Rod Green | IDI 2014 Sinking Fund Projection PFM Tables |

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| | <p>Jim Will follow with DPP Preschool Director regarding capacity questions and eliminating 3 year old classes. This was completed 1/10/20 and per Preschool Director is NOT and Option.</p> <p>Following short term option discussion and direction to move towards 4th and 5th grade Caps for next year, discussion was focused on long term facilities concerns and possible funding sources. Out come from the discussion provided the following direction to the Superintendent</p> <p>Establish Timeline with possible Bond/Millage May 2021 The plan would be to extend current bonds and or explore the addition of another Mill either through the current sinking fund levy or additional Jim was given direction to get additional tables from PFM and provide that information to the board. This was completed on 1/13/20 and shared with board and finance committee.</p> <p>IDI Architect Dave Moore and Jim Cracraft have a meeting on January 21st to discuss facilities analysis. This is to happen no later than May 2020 with full report back to the board at May meeting.</p> <p>Following this Jim and Board will develop a Bond Committee and begin exploring Financing and how to structure. Campaign Committee will be formed following these decisions. May of 2021 vote Construction Summer of 22</p> | | |
| 8:00 | Next steps/Questions | Rod Green | |