

# Sherman County School District Facilities Planning Meeting III - Meeting Notes

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Monday, February 26, 2013 | 5:00pm | Sherman County Library Conference Room

Meeting called by	Sherman County School Board	Attendees:
Type of meeting	Planning Committee	Ken Melzer, Ree Ella von Borstel, Erin Stone, Kristi Coelsch, Jesse Stutzman Jim Macnab, Amy Huffman, Kalie Rolfe, Brandon Hammond, Wes Owens
Facilitator	Ken Melzer	
Note taker	Erin Stone	Absent: Bill Martin, Cliff Jett
Timekeeper	Ken Melzer	

## AGENDA TOPICS

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**Agenda topic** Review & Approval of Meeting II Notes | **Presenter** Mr. Melzer, Committee Member

Discussion: Group agreed meeting notes are approved. Notes will be posted to the website.

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Action Items	Person responsible	Deadline
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**Agenda topic:** High School Site Tour | **Presenter** Mr. Owens, Superintendent

Discussion: Committee toured entire high school site except the gymnasium. Went inside FFA building and mobile classroom. Mr. Owens talked about current space and various possible ways to place a new building or set of buildings. Priority is keeping elementary students separate from high school students. Maps of the current high school building use were distributed.

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Action items	Person responsible	Deadline
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**Agenda topic** Modular Construction Presentation | **Presenter** Greg Pfeiffer, Williams Scotsman

Discussion: Mr. Pfeiffer explained the advances in modular construction, showing the committee recent examples of multi-story and modern green building construction. Site engineers, civil engineers, electricians, and plumbers are all still required. Modular construction simply means the building is produced in a dry, contained area, reducing weather issues, maximizing labor efficiencies, and reducing subcontractor issues. Modular construction companies can act as the general contractor and has an in-house architect. Williams Scotsman also works as a sub to an outside general contractor or project manager as requested. 30% in cost savings is typical between modular and traditional site built projects. All building code requirements and design load requirements are identical to

traditional construction. Sherman County High School's current architecture can be easily matched with modular construction options. Modular construction has a 50 year life expectancy. There were many questions on specific details of construction and building materials.

Action items	Person responsible	Deadline
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**Agenda topic** *Site Layout* | **Presenter** *Mr. Melzer, Committee Member*

Discussion: The committee agreed to postpone discussion of financing options until Chairman Martin was able to be present. The committee also agreed to postpone program cut discussions in order to move on to layout discussion and hopes of ending the meeting before 9pm. Mr. Owens passed out a list of current and possible savings from consolidation.

A lengthy discussion around the pros and cons of various site locations and configurations ensued. The committee agreed to come up with a bare minimum, moderate version, and best version recommendation for the board, keeping the best learning environment within a reasonable budget as the goal. There are basic questions to be answered and the committee decided to take a consensus vote of the basic elements at the next meeting. Some basic considerations for the members to consider and come back to the next meeting ready to vote on include:

- Front or Back addition
- New road or current road
- New Gym or existing Gym
- New Kitchen or existing kitchen
- Modular or Stick Built
- New Commons or shared cafeteria
- Use existing space for elementary or add all new elementary space
- Combined administrative office or separate

Action items	Person responsible	Deadline
Consensus voting set-up (stickers, list of options)	Wes Owens	March 14, 2013, 5pm
Next Meeting	Full Committee	March 14, 2013, 5pm