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To: Attendees

From: Katelyn Chambers | KC

Date: April 16, 2018

Comm. No: 9999

Subject: Independent School District #194
Facilities Task Force Meeting #1
April 9, 2018 Meeting Minutes

Attendees:

Sara Guyette, Independent School District #194	sara.guyette@isd194.org
Mike Zweber, AD, LNHS	michael.zweber@isd194.org
Sharon Krueger, ISD #194 Director of Spec. Ed.	sharon.krueger@isd194.org
Steve Porter, Director of CE	steve.porter@isd194.org
Renee Christianson, Community Development	rchristianson@ci.enm.mn.us
Andrew Barron, Director of Data Analytics	andrew.barron@isd194.org
Joe Davis, Secretary CEAC	joe.davis@fmscorporation.com
John Boche, Dean LSHS	john.boche@isd194.org
Pete Otterson, Principal LVE	peter.otterson@isd194.org
Terry Lind, School Board	terrylind9@gmail.com
Frank Whitecomb, Community Member	frankwhitecomb@msn.com
Luke Hellier, Parent/City Council	lukehellier@gmail.com
Daryl Morey, Planning Director, Lakeville	dmorey@lakevillemn.gov
Jacob Whittaker, Parent/Community	j_whittak@yahoo.com
Jane Thompson Rowe, T&LAC Member/Parent	jane.rowe@gmail.com
Andy Sarnow, LAPS Business	andrew.sarnon@isd194.org
Devin Reyes, Facility Use and System Manager	devin.reyes@isd194.org
Josh Kutzler, Community Member	jdkutzler@gmail.com
Julie Ritter, Early Childhood Family Ed Manager	julie.ritter@isd194.org
Rick Ringeisen, Coach	richard.ringeisen@isd194.org
Vaughn Dierks, Wold Architects and Engineers	vdierks@woldae.com
Joe Patton, Wold Architects and Engineers	jpatton@woldae.com
Alyssa Oleinik, Wold Architects and Engineers	aoleinik@woldae.com
Sean Kelly, Wold Architects and Engineers	skelly@woldae.com
Katelyn Chambers, Wold Architects and Engineers	kchambers@woldae.com

Wold Architects and Engineers
332 Minnesota Street, Suite W2000
Saint Paul, MN 55101
woldae.com | 651 227 7773

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Discussion Topics:

- A. Wold presented past progress in Lakeville's Facilities Task Force, including when it was first formed, guiding principles, and where the previous committee left off.
1. Key discussion topics include the following:
 - a. Safety and Security
 - b. District Goals
 - c. Capacity
 - d. Flexible Education Spaces
 - e. Building Equity
 - f. Maintenance
 - g. Community Use
 2. It will be the responsibility of this Long Term Facilities Committee to re-evaluate options for items that have new information and create an implementation plan including timing and funding recommendations.
- B. Projects in progress and associated project budgets were reviewed.
1. Wooden Playground replacements, LSHS Stadium artificial turf, and demolition of the Ground Shop are planned underway.
 - a. Why does the Grounds Shop need to be demolished?
 - 1) Cost to repair exceeds the value of building new.
 - 2) The District has vacated the building due to the poor physical condition of the building.
- C. Additional projects without a current implementation plan were discussed.
1. Security (entry and hardened rooms), a gym addition, cafeteria/kitchen addition, and options for pools all fall into this category.
 - a. A separate committee will be tasked with determining whether a new competition pool should be constructed or if improvements and renovations to two (2) existing pools should be considered.
 - 1) In past referenda, voters believed they were voting for a pool because a pool addition was discussed during the planning process. It was clarified that there was not mention of the pool on the official ballot or in the Review and Comment submitted to the MDE.
 - 2) In the end, the past is not really relevant at this point. This Task Force needs to prioritize needs and determine the best approach to moving forward in regards to pools and any other topic.
 - 3) The board's preference is to build a new pool at Century Middle School.
- D. Criteria for capacity resolution will be discussed at future meetings.
1. The need for strategic building additions and boundary changes should become the focus of the Facilities Master Plan.
 - a. Several schools in the District are at or above capacity. In the middle and high schools, buildings are considered full at 80% capacity. Century Middle School has been at or above 100% capacity for the past three years.
 - b. Boundary line adjustments were discussed as a potential solution; with current capacity, some strategic additions may be required in addition to changing boundary lines. At this time, enrollment projections would not indicate the need to build a new school.



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- c. 37 new residential developments are in progress or projected to break ground within the next couple of years in Lakeville alone. None of these are large enough to cause significant concern that would change the predictions for a new school.
 - d. More students are coming into the district through open enrollment than leaving the District to open enroll elsewhere.
 - e. There is no knowledge of any new Private or Magnet Schools opening in the area.
- E. A few buildings and programs were brought up that are not currently and cannot meet the needs of its users
 1. The Facilities Task Force will be asked to come up with solutions for housing the following programs:
 - a. Area Learning Center (ALC) [inadequate to accommodate program needs].
 - b. District Office (indoor air quality issues, too small).
 - c. Grounds Shop (significant physical issues, unusable).
 - d. Crystal Lake Education Center (too small to accommodate waiting list).
 2. The locations of the following programs will also be discussed as to what future needs will require:
 - a. Technology Infrastructure and staff areas.
 - b. Large deferred maintenance projects (\$5M+ per site).
 - c. Additional Early Childhood space.
- F. Questions for Next Week:
 1. What are the ten (10) largest maintenance items to be addressed?
 2. What is the order of priority in regards to security projects?
 3. Can lease levy funding be used for the pool project?
 - a. There is no precedent set for using lease levy funding to fund pool construction.
- G. Homework:
 1. Read attached PDFs from previous meeting.
 2. Read Superintendent's page from April 10, 2018.

Attachments

MF/Promo/ISD_194/min/4.9.18