

ROCHESTER-STOCKBRIDGE UNIFIED DISTRICT
BOARD OF SCHOOL DIRECTORS
SPECIAL BUILDING COMMITTEE MEETING
TUESDAY, DECEMBER 10, 2019 – 6:00 PM
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STOCKBRIDGE CAMPUS
Draft Minutes

1. Call to Order, Amy Called the meeting to order at 6:04. In attendance was committee members; Robert Gardener, Joanne Mills, Willis Whitaker, Amy Wildt, Principals Bonnie Bourne, and Lindy Stetson. Public; Mason Wade, _____ and Orca Media.
2. Adjustments to the Agenda
3. Public Comment
4. Consent Agenda
 - 4.1 Act to approve the minutes of Tuesday, October 29, 2019 - Tabled
 - 4.2 Act to approve the minutes of Tuesday, November 12, 2019 - Tabled
5. Action Item
6. Discussion Items
 - 6.1 Review completed spreadsheet - There was much discussion around the previously created spreadsheet with the 10 different space use configurations. The committee was going to individually pick and choose repair and renovation items to find a dollar figure for each configuration. It was decided that due to the multitude of possibilities the committee abandoned the spreadsheet for now, until a clearer or fewer possible directions were identified. This discussion needs to happen within both communities before moving forward. We need to understand each community's values and vision for the future of our schools. After much discussion the Building committee has decided to report to the RSUD Board that the Rochester Elementary program be housed in one building in Rochester, and the Stockbridge Elementary program be housed in Stockbridge. This was decided with due to a list of assumptions, that the committee with present at the next board meeting. The cost associated with these configurations was taken directly out of the Black River report, we did not pick and choose what repairs or renovations items to do or not to do. We used the numbers recommended by Black River for minimal work.
 - 6.2 Discuss presentation - Lindy will start a document with the list of assumptions for our report back to the Board.
7. Other
8. Next Meeting Date
 - 8.1 We don't anticipate needed to meet again
9. Adjourn: 8:21pm

Respectfully Submitted
Amy Wildt