

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

February 13, 2017

Meeting called to order at 5:01 p.m. by Carri Traczyk.

Roll Call

Goulette, Haselhuhn, Reisner, Traczyk, and Lentz were present. Bonczyk, Olson, and Emily Kutrieb, Student Representative absent.

Others Present:

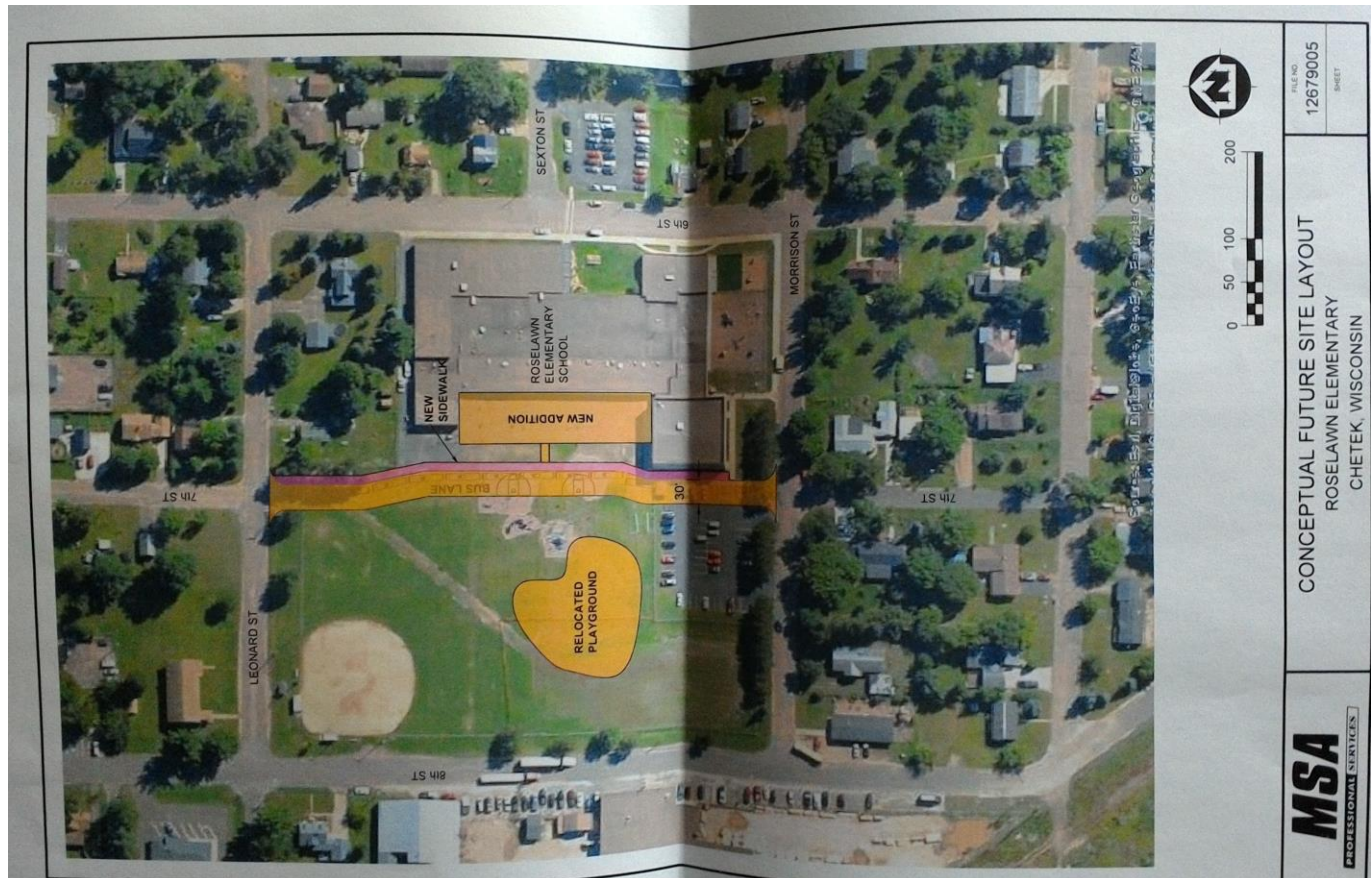
Mark Johnson, Larry Zeman, Ceil Marc, David Wierzba, Janis O'Hara, Mark Rykal

Motion by Haselhuhn, seconded by Goulette to approve the agenda. Motion carried.

Open Session - Information and Action

A. Roselawn Bus Lane (Wierzba - MSA)

David Wierzba presented two conceptual site layouts for the Roselawn Bus Route, along with two itemized probable cost estimates for each layout. Discussion was had regarding each layout's positive and negative aspects, and overall goal of what is needed in order to serve CW elementary students and their families the best.



**CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT
ROSELAWN ELEMENTARY BUS DROP OFF AREA
ESTIMATE OF PROBABLE COSTS
(CITY OF CHETEK, BARRON COUNTY, WISCONSIN)
OPTION 1**

ASSUMPTIONS:

- CONSTRUCT 30-FT BY 630-FT DRIVEWAY FROM MORRISON STREET TO LEONARD STREET
- 4-IN ASPHALT, 12-IN CRUSHED AGGREGATE BASE
- CONSTRUCT 6-FT WIDE SIDEWALK ALONG BUS DROP OFF AREA
- 6-IN CONCRETE, 6-IN CRUSHED AGGREGATE BASE
- NO WATERMAIN OR SANITARY SEWER
- MINOR STORM SEWER REQUIRED. TO DRAIN TO UNDERGROUND DETENTION
- UNDERGROUND DETENTION CONSTRUCTED UNDER BUILDING ADDITION CONTRACT
- NEW PLAYGROUND CONSTRUCTED UNDER BUILDING ADDITION CONTRACT

ESTIMATE YEAR: 2017
CONSTRUCTION YEAR: 2017

DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL PRICE
MOBILIZATION (3%)	1	LS	\$3,300	\$3,300
<u>BUS DROP OFF IMPROVEMENTS</u>				
CONNECT TO EXISTING STORM	1	EA	\$1,500	\$1,500
STORM INLET, 2'x3'	8	VF	\$250	\$2,000
STORM CASTING	2	EA	\$500	\$1,000
STORM SEWER, 12"	50	LF	\$40	\$2,000
EROSION CONTROL	1	LS	\$2,000	\$2,000
CLEAR & GRUB	1	LS	\$500	\$500
SAWCUT	200	LF	\$5	\$1,000
REMOVE PAVEMENT	900	SY	\$2	\$1,800
COMMON EXCAVATION	1,220	CY	\$8	\$9,760
CRUSHED AGGREGATE BASE	800	CY	\$25	\$20,000
ASPHALT, BINDER, 2.25"	1,890	SY	\$11	\$20,790
ASPHALT, SURFACE, 1.75"	1,890	SY	\$9	\$16,065
CURB & GUTTER, 24"	1,260	LF	\$9	\$11,340
CONCRETE SIDEWALK, 6"	3,360	SF	\$4	\$13,440
DETECTABLE WARNING FIELDS	2	EA	\$250	\$500
RESTORATION	1,400	SY	\$3	\$4,200
PAVEMENT MARKINGS & SIGNAGE	1	LS	\$1,500	\$1,500
<i>CONSTRUCTION SUBTOTAL</i>				\$112,695
Inflation 4% per year				\$0
<i>CONSTRUCTION SUBTOTAL (2017)</i>				\$112,695
Contingency 10%				\$11,300
Design Engineering				\$12,500
Construction Engineering				\$9,000
TOTAL ESTIMATED COST				\$145,500

Cost per Foot: \$231

MSA

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CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT
ROSELAWN ELEMENTARY BUS DROP OFF AREA with 44' wide area
ESTIMATE OF PROBABLE COSTS
(CITY OF CHETEK, BARRON COUNTY, WISCONSIN)
OPTION 2- Project # 12679004

ASSUMPTIONS:

- CONSTRUCT 30-FT BY 630-FT DRIVEWAY FROM MORRISON STREET TO LEONARD STREET
- 4-IN ASPHALT, 12-IN CRUSHED AGGREGATE BASE
- CONSTRUCT 6-FT WIDE SIDEWALK ALONG BUS DROP OFF AREA
- 6-IN CONCRETE, 6-IN CRUSHED AGGREGATE BASE
- NO WATERMAIN OR SANITARY SEWER
- MINOR STORM SEWER REQUIRED. TO DRAIN TO UNDERGROUND DETENTION
- UNDERGROUND DETENTION CONSTRUCTED UNDER BUILDING ADDITION CONTRACT
- NEW PLAYGROUND CONSTRUCTED UNDER BUILDING ADDITION CONTRACT

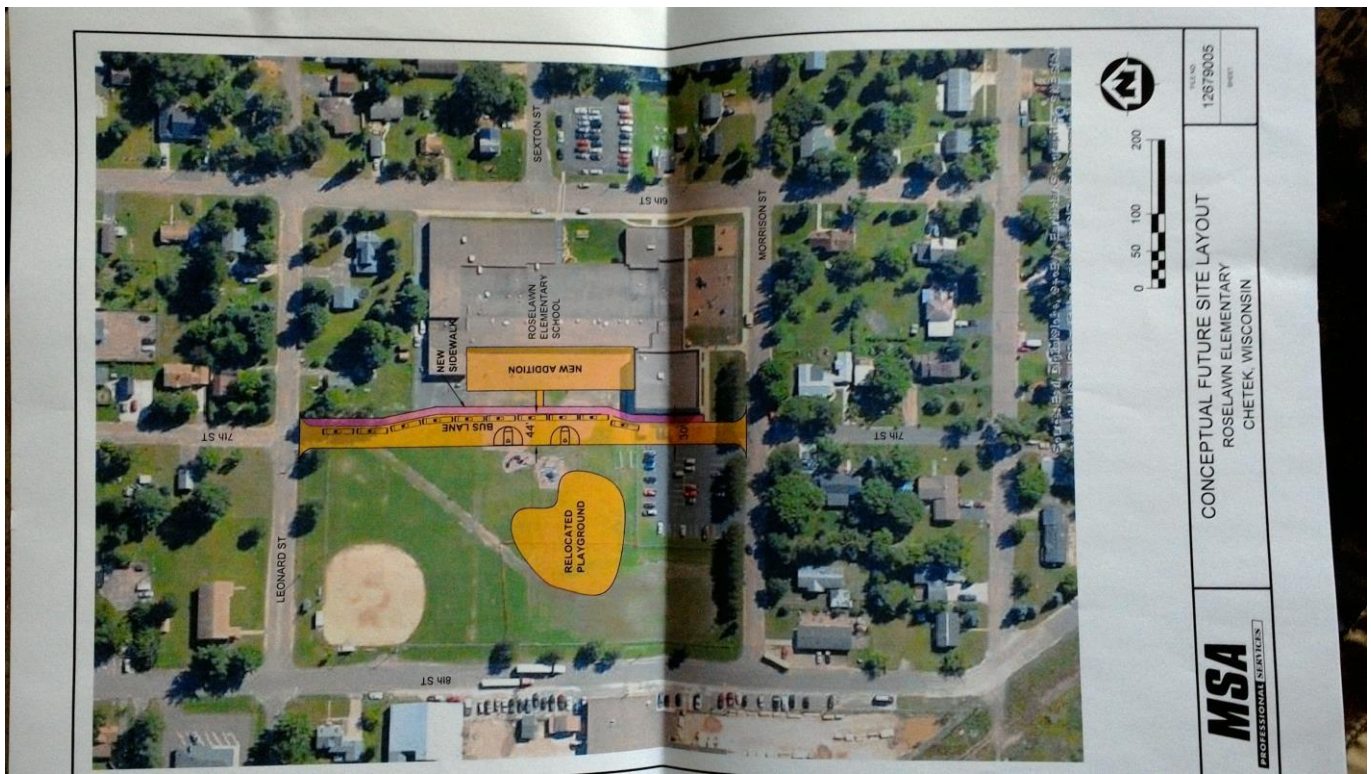
ESTIMATE YEAR: 2017
 CONSTRUCTION YEAR: 2017

DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL PRICE
MOBILIZATION (3%)	1	LS	\$3,700	\$3,700
BUS DROP OFF IMPROVEMENTS				
CONNECT TO EXISTING STORM	1	EA	\$1,500	\$1,500
STORM INLET, 2'x3'	8	VF	\$250	\$2,000
STORM CASTING	2	EA	\$500	\$1,000
STORM SEWER, 12"	50	LF	\$40	\$2,000
EROSION CONTROL	1	LS	\$2,000	\$2,000
CLEAR & GRUB	1	LS	\$500	\$500
SAWCUT	200	LF	\$5	\$1,000
REMOVE PAVEMENT	900	SY	\$2	\$1,800
COMMON EXCAVATION	1,420	CY	\$8	\$11,360
CRUSHED AGGREGATE BASE	920	CY	\$25	\$23,000
ASPHALT, BINDER, 2.25"	2,315	SY	\$11	\$25,465
ASPHALT, SURFACE, 1.75"	2,315	SY	\$9	\$19,678
CURB & GUTTER, 24"	1,260	LF	\$9	\$11,340
CONCRETE SIDEWALK, 6"	3,360	SF	\$4	\$13,440
DETECTABLE WARNING FIELDS	2	EA	\$250	\$500
RESTORATION	1,400	SY	\$3	\$4,200
PAVEMENT MARKINGS & SIGNAGE	1	LS	\$1,500	\$1,500
CONSTRUCTION SUBTOTAL				\$125,983
Inflation 4% per year				\$0
CONSTRUCTION SUBTOTAL (2017)				\$125,983
Contingency 10%				\$12,600
Design Engineering 8%				\$12,500
Construction Engineering 7%				\$9,000
TOTAL ESTIMATED COST				\$160,100

Cost per Foot: \$254



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Motion by Lentz, seconded by Haselhuhn to move forward with the Roselawn Bus Lane project with MSA. Motion carried.

B. Budget Assumptions 2017-18

1. Fiscal Year 2017-18 student enrollment projection based on the September membership counts. This Shows an increase of 24 students.
2. General Education Revenue will be projected subject to legislative action. Tammy will do a projection on \$0 increase per student with maximum revenue per student \$11,517.00. Tammy will also do a projection based on \$200 increase per student with maximum revenue per student \$11,717.00.
3. Aid for special education is calculated using current year fiscal data. It is projected at a 0 to a -2% Increase/decrease. Per pupil categorial aid is projected at \$250.00 per student.
4. Include a 2017-18 budget allocation of \$10,000.00 for Advanced Learner Programming.

Motion by Haselhuhn, seconded by Goulette to approve the four above named budget assumptions. Motion carried.

C. Academic and Career Planning Presentation (Mr. Zeman, Mr. Rykal, and Mrs. O'Hara)

Motion by Haselhuhn, seconded by Reisner that based upon the information provided, the Board finds that the organization and the Superintendent are in compliance and making progress toward achieving the desired results.

Motion by Haselhuhn, seconded by Goulette to adjourn. Motion carried. Meeting adjourned at 6:07 p.m.

Korie Lentz, Clerk