

March 11, 2010

Facility Committee Meeting

Members present: Ken Jost, Dave Wierzba, John Huiras, Shirley Rouleau, Al Brown and Bryan Yenter

Public present: Diane Huiras

1. Al Brown presented budget figures of maintenance and operational costs (See attached report)

Motion by Larry Leff to accept the operations and maintenance report as present by Al Brown, seconded by Dave Wierzb. Motion carried

2. Building Use Discussion

a. Shirley R. reported on a request for the use of the building. The AAU organization has requested to use the gym. The Weyerhaeuser Board has approved the rental of the facility.

b. The building rental rate and fee structure may need to change for the use of the facility. This structure may have to reflect real costs or seasonal. The Facility Committee will develop an updated rental fee structure to be recommended to the C-W BOE.

c. Are there other educational uses for the school district?

i. 4K or Early Learning Center

ii. Driver's education

iii. Community education and vocational programs through WITC

d. Sale of the building

i. Commercial realtor (price and use)

ii. Business plan

iii. Future use of the facility

Dave W. will contact a commercial realtor and discuss the components of a commercial sale.

John H. will develop some ideas for displaying the athletic awards of both districts.

3. Update on the potential use of the building by other educational entities. Mr. Jost updated the group on progress for continuing discussions with CESA 10, CESA 11, CVTC and WITC.

4. Personal property and historical items that are not school property will be returned to the families who originally donated the items.

6. Next Committee meeting

a. Meeting date: April 8, 2010 @ 6:00pm Weyerhaeuser School

b. Agenda Items

- i. J. Huiras will present options or ideas for the layout of athletic and other awards.
- ii. Members will present information that has been gathered through research.
- iii. S. Rouleau and A. Brown will present current building usage policy.

5. The meeting was adjourned at 8:15pm.