



*COMMITTEE OF THE WHOLE  
MEETZNG*



*MAY 10, 2004*

Minutes  
Committee of the Whole  
May 10,2004

The members of the Board of Education met for a Committee Meeting on Monday, May 10, 2004 at 7 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. There was a demonstration of parental access to Grade Book, a discussion on building needs and budget.

PRESENT: Mike Pate, Linda Poole, Brad Burwell, Julie Johnson and Mike Kennedy.

ABSENT: Jean Stothert

Others in attendance were Keith Lutz, Ken Fossen, John Crawford, Mark Feldhausen, and other administrators.

Mark Feldhausen provided a demonstration for parent access to Grade Book. This will allow parents to keep track of their child's progress in various classes. Implementation is scheduled for the fall of 2004, and approximately 700 teachers have been given instruction on the use of the technology. This technology will be used in the middle schools and high schools. The technology will be implemented in the elementary schools within the next couple of years.

Ken Fossen reviewed the updated 7-year projections regarding expenditures, revenues, and tax levies. He noted that the preliminary property valuations in the District were up over 7% from last year. This was an increase over the 5.5% that was projected. This increase in property values will result in an increase in receipts from property taxes in future years, but it will also result in a reduction in state aid receipts.

In light of the updated 7-year projections, the board discussed matters related to a possible bond election. Among other things, they discussed the inclusion (or exclusion) of the following items in that election: a small high school, technology replacements, field turf for **Buell** Stadium, additions to three elementary schools, building another elementary school, additions **to** a Beadle Middle School and West High.

There will be a need to survey the community on the bond issue question, and provide them with the specific items that would be included. There is also a need to determine what curriculum programs will be included in an alternative school, or a specialty high school. After those questions are answered, the next step would be to communicate the plan to the Millard community.

Linda Poole adjourned the meeting.

  
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CHAIRMAN

## MILLARD PUBLIC SCHOOLS

### BOARD MEETING NOTICE

The Board of Education will meet on Monday, May 10, 2004, at 7:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street.

Public Comments on agenda items - This is the proper time for public questions and comments on agenda items only. Please make sure a request form is given to the Board Vice-President before the meeting begins.

### AGENDA

1. Demonstration of Parental Access to Grade Book
2. Building Needs
3. Budget

5/4/04

MEMORANDUM

TO: Dr. Lutz

FROM: John Crawford *gc*

RE: Attached simulation – opening Elementary #23 with minimal changes

The attached sheet shows current enrollments, lot counts, potential student yields from those lots, and an estimate of the impact of those numbers. This assumes on “minimal” boundary changes – i.e., open #23 by reassigning some areas currently assigned to Rohwer and Wheeler. No other redistricting was simulated.

The impact for a possible bond issue could be:

For New Construction and Land

1) Addition to Black Elk	\$1.4 million
2) Addition to Wheeler	\$1.5 million
3) Addition to Rohwer	\$1.5 million
4) #24 School	\$7 million
5) Land for #24 and #25	\$0.75 million
6) Addition to Beadle	\$2.0 million (?)
7) Addition to West	\$3.0 million (?)
8) Land for 4 <sup>th</sup> High School	<u>\$1.1 million</u>
Total for New Construction & Land: \$18.25 million	

The numbers for additions & the new school include estimates for furniture, supplies, computers, etc. (for example, the elementary school may be \$6.1 million, but could be about \$7 million, when equipped). The figures for Beadle and West are really just “placeholders” – with no architect estimates as a basis. The other figures are either architect-based estimates or are based on current land prices. Note that while there is land for a 25<sup>th</sup> elementary and for the 4<sup>th</sup> high school included, there are no building costs included. One could argue that the above items would suffice for the next 3-5 years. The 25<sup>th</sup> elementary and the high school could be planned for the time beyond the next 5 years.

Copy: Ken Fossen

Current assignments, assumes New Elementary School (#23) is open and pulled subdivisions from Rohwer & Wheeler (No other changes)						
Elementary	2003-04 Enrollment	# lots assigned	Potential # additional students	Potential total # students		
New School	151	1504	602	753		OK ??
Rockwell	338	505	202	540		* see below
Ackerman	585	301	120	705		Would need portable(s)
Black Elk	573	108	43	616		OK if 4-unit
Bryan	370	146	58	428		OK
Rohwer	429	1705	682	1111		** see below
Wheeler	468	374	150	618		OK if 4-unit
Neihardt	589	36	14	603		OK
* The "New School", under this scenario, would be +303 beyond capacity, using 450 as capacity.						
** Under this scenario, Rohwer would be +661 beyond capacity (as a 3-unit school), or, if converted to a 4-unit building, would still be +511 beyond capacity.						
Excess beyond capacity at Rohwer & New School would be +714, given current development (no consideration of future platting of areas current unplatted).						
Middle	2003-04 Enrollment	# lots assigned	Potential # additional students	Potential total # students		
Andersen	759	988	99-148	907		OK ??
Beadle	591	3501	350-525	1116		* see below
Russell	799	190	19-29	828		OK
* Under this scenario, Beadle would be +316 beyond capacity (of 800); with an addition, capacity could increase to 950, which would be within 166 of the potential 1116. Currently 118 students are attending Beadle on options and transfers; if it were closed, that could place the potential enrollment at a level that an addition and portable(s) could handle (current option/transfer students would take 3 years to rotate out of the school).						
High School	2003-04 Enrollment	# lots assigned	Potential # additional students	Potential total # students		
West	1776	4643	464-696	2472		OK ??
* Without changing high school boundaries, West would need major additions to handle another 600-700 students. A new, specialized high school of 600-800 could pull 200-275 from West, but the potential of more than 2000 students could still require an addition.						

## MILLARD PUBLIC SCHOOLS

GENERAL FUND

	% Chg	Year 1 FYE04	Year 2 FYE05	Year 3 FYE06	Year 4 FYE07	Year 5 FYE08	Year 6 FYE09	Year 7 FYE10
<b>Expenses:</b>								
Total Budget	3.5%	137.574	142.389	147.373	152.531	157.869	163.395	169.11357
<b>Revenues:</b>								
Property Tax		68.900	70.916	75.248	79.744	84.411	89.254	94.281
State Aid	1.5%	42.473	43.473	44.125	44.787	45.459	46.141	46.833
Other Revenue	0.0%	28.000	28.000	28.000	28.000	28.000	28.000	28.000
Reserve Change		0.000	0.000	0.000	0.000	0.000	0.000	0.000
(Reserve - Begin)		26.957	26.957	26.957	26.957	26.957	26.957	26.957
(Reserve - End)		26.957	26.957	26.957	26.957	26.957	26.957	26.957
<b>Tax Levy:</b>								
Valuation	5.5%	6,427.752	6,877.695	7,255.968	7,655.046	8,076.074	8,520.258	8,988.872
Tax + Collection		69.589	71.625	76.000	80.541	85.255	90.147	95.224
Levy		1.083	1.041	1.047	1.052	1.056	1.058	1.059

BUILDING FUND

<b>Expenses:</b>								
Capital Replacement		3.000	3.000	3.000	3.000	3.000	3.000	3.000
Portables								
New Elementary		1.300	1.600	1.100	1.100	1.100	1.100	0.000
Technology - Equipment								
Technology - Facility		0.250	0.250	0.250	0.250	0.250	0.250	0.250
Surplus Center		0.040	0.040	0.040	0.040	0.040	0.040	0.040
Alternative School								
Other (Land/MLC Demo)		0.800						
<b>Revenue:</b>								
Property Tax		1.116	4.029	3.816	3.664	3.582	3.576	3.463
Expenses (Above)		(5.390)	(4.890)	(4.390)	(4.390)	(4.390)	(4.390)	(3.290)
(Reserve - Begin)		8.900	4.626	3.766	3.191	2.466	1.658	0.844
(Reserve - End)		4.626	3.766	3.191	2.466	1.658	0.844	1.017
<b>Tax Levy:</b>								
Valuation		6,427.752	6,877.695	7,255.968	7,655.046	8,076.074	8,520.258	8,520.258
Tax + Collection		1.127	4.070	3.854	3.701	3.618	3.612	3.498
Levy		\$ 0.017	\$ 0.059	\$ 0.053	\$ 0.048	\$ 0.044	\$ 0.042	\$ 0.041

SUMMARY

Levy - General Fund	1.083	1.041	1.047	1.052	1.056	1.058	1.059
Levy - Building Fund	0.017	0.059	0.053	0.048	0.044	0.042	0.041
Levy - Bond Fund (w/ \$60m)	<u>0.230</u>	<u>0.215</u>	<u>0.198</u>	<u>0.184</u>	<u>0.123</u>	<u>0.123</u>	<u>0.119</u>
	<b>1.330</b>	<b>1.315</b>	<b>1.298</b>	<b>1.284</b>	<b>1.223</b>	<b>1.223</b>	<b>1.219</b>
Levy Lid (Gen. & Bldg.) =	1.100	1.100	1.100	1.100	1.100	1.100	1.100