

WCC special session- request for additional play yard funding 7.1.24

Attendance: Neil Brauer, Shana Garrels (zoom), Trevor Holm, Ruger Johnsen, Nick Perry, Julie Pepe-Phelps, Becky Porter, Marc Stover, Molly Towner, Shannon Uffenbeck (zoom),

Funding request (Ruger Johnsen)

Exhausted options to complete any improvements with currently approved funding

Have received playground equipment and it is stored at ASD.

To install equipment, it would cost an additional \$70,000 on top of what was already approved (wood chips, ada compliant pathway, playground equipment)

Or

\$290,000 (all included in \$70,000 request plus field wood chips, drainage trench, gravel pathway, electrical receptacles, and kindy fence.)

Right now, the surplus is around \$600,000 (but exact amount won't be known until October.)

New price is in line with current prices

Small elements of specialty contracts (not attractive to contractors)

Drawing package 17 pages

8 ½ X 11 pages- 330 pages in packet required by ASD

Hickel wants to know by this Friday to finish before school starts.

Future funding is unpredictable. We don't know our student count. There was a small raise in the BSA, but the governor vetoed additional funding for the READS act for K-3 funding.

How much the school should keep in reserve was discussed.

Paying for the drainage is not included in the contract with the landowner.

Mud mitigation on the west side of the school only (without playground equipment, kindy fence, and electrical) would be about \$210,000.

Previous donations went to the mud abatement on the south side of the building.

Taking some of the things out (kindy fence, pathway on field, drainage ditch), it would be about \$180,000 including playground equipment placement.

4 options were discussed and voted on:

1. Playground installation, timber edge, wood chips, path on south side (\$70,000)- 1 person
2. Playground installation, timber edge, wood chips, path on south side, electrical, drainage fence, gravel pathway, kindy fence, and mud abatement (\$290,000)-1 person

3. Mud abatement, electrical, drainage fence, and gravel pathway on west side (\$210,000)-1 person
4. Playground installation, timber edge, wood chips, gravel path on south side, mud abatement, electrical (\$180,000).-6 people

Nick Perry moved to approve option 4 for a cap of \$190,000. Neil Brauer seconded. The motion carried unanimously.

Neil Brauer moved to adjourn. Ruger Johnsen seconded. The meeting was adjourned at 9:11pm.