

Agenda

Northfield Public Schools Board of Education

Work Session | 02.08.2017

1. Review Master Facilities Plan
 - a. Timeline

Superintendent Matt Hillmann will briefly review the history of the Master Facilities Plan process.
 - b. Adopted plan (*Master Facilities Plan Executive Summary included in packet*)
 - i. 10 year plan

Director of Buildings and Grounds Jim Kulseth will review the 10-year Long Term Facilities Maintenance Plan and, specifically, projects associated with Northfield High School.
 - ii. 'Next' Projects

Dr. Hillmann will review the two 'next projects' adopted as part of the Master Facilities Plan.
 - iii. Facilities Advisory Committee

Dr. Hillmann will review the Facilities Advisory Committee structure created as part of the Master Facilities Plan.
2. ThoughtExchange Questions and Strategic Plan
 - a. Question summary

Dr. Hillmann will review key data from previous ThoughtExchange stakeholder feedback processes related to facilities.
 - b. Strategic Plan alignment

Dr. Hillmann will review how the ThoughtExchange questions and the Master Facilities Plan align with the District's strategic plan and near-term priorities.
3. Potential Options
 - a. Current operating levy

Director of Finance Val Mertesdorf will review the District's current operating levy amount, remaining term, and details.
 - b. Levy/bond options discussion

Discussion about what levy/ bond options are available to the Board for consideration. Included in the packet are some preliminary tax impact tables from Ehlers and Associates for discussion purposes. These tables include options outlined in the Master Facilities Plan. Operating levy tax tables will also be available at the Work Session, but were not ready for distribution with this packet. Also included is a copy of a Schools for Equity in Education graph illustrating how the Basic Formula has not kept up with inflation since the 1991-1992 school year. This chronic underfunding has necessitated school districts to rely on operating levys for basic expenditures.
 - c. Potential levy/bond timing discussion.

Discussion about what desire, if any, the Board has regarding levy/ bond timing and any additional research the Board would instruct the Administration to conduct.
4. Next steps