

**MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
WORK SESSION - MINUTES
October 17, 2019**

The Board of Education Work Session met on October 17, 2019 at 5:15 p.m. at the Milford Board of Education Office, 1099 State Route 131, Milford, Ohio 45150, in accordance with notices sent to each member. The following members were present for roll call:

Mrs. Brady
Mr. Lucas

Mr. Hamm

Mr. Yockey

Also Present: Mrs. House, Mr. Rabe, Dr. Chin, Mr. Spieser, Mr. Daniels, Mrs. Berkley and Mr. Johnson

Mrs. Marques was absent.

Pledge of Allegiance

APPROVAL OF AGENDA

(19-144) On a motion by Mr. Yockey, seconded by Mrs. Brady to approve the agenda as written.

Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.

BOND ISSUE

Superintendent and Treasurer Items

- Timelines and deadlines - March 17, 2020 is the first option for the Board to place a bond issue on the ballot. If the Board chooses to place the bond issue on the March 2020 ballot, the filing deadlines are later in November and early December.

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Community Advisory Team Plan – Mrs. Nancy House

CAT members Clay Barclay, Rob Hewlett, Lisa McKinney, and Matt Petersman presented the Community Advisory Team's preferred Facility Master Plan to the Board at their September meeting.

The CAT recommended that the Board keep the total facility construction cost to less than \$72.5 million and to include:

- Building a new junior high for grades 6-8 designed with grade levels in separate areas
- Include space for programs that are currently housed in modulars located next to the junior high
- Integrate the Preschool program into two elementary school buildings
- Site safety at the junior high and high school campus which includes updated traffic flow and parking

The CAT also asked the Board to consider adding to the plan the construction of an auditorium, HVAC and roof needs at the high school, upgrades and visitor bleachers at the stadium, and to consider what to do with the athletic buildings that would be displaced by the construction of a new junior high building.

The CAT recognized that the preschool, high school HVAC and roof, and the auditorium are hot button issues with the community.

The Board will take the CAT's recommendations (in addition to the feedback received from an informal online survey and from an upcoming survey that will randomly sample registered voters) into consideration when making a decision about facilities and the possibility of a future bond issue

Budget Estimates – Mr. Jeff Johnson

Construction Estimates - the Board reviewed construction estimates provided by an independent construction estimator. The Board asked for a second company to provide estimates as well, so all figures can be compared. The second set of estimates will be reviewed at the Work Session planned for November 4

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Millage – Mr. Brian Rabe

Budget and millage scenarios - Treasurer Brian Rabe provided the Board with estimated millage scenarios, based on the various aspects of the facilities plan. At the Work Session planned for November 4, Mr. Rabe will provide the Board with further details about the estimated costs of the project.

ADJOURNMENT

(19-145) On a motion by Mrs. Brady, seconded by Mr. Yockey to adjourn the Work Session of October 17, 2019 at 6:39 p.m.

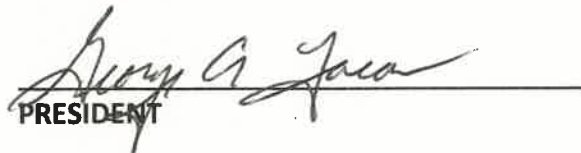
Roll call vote was as follows:

Mrs. Brady, Aye
Mr. Lucas, Aye

Mr. Hamm, Aye

Mr. Yockey, Aye

Motion Carried.


PRESIDENT


TREASURER