



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 11/16/22 Superintendent: Dave Valenzuela

Administrator/Staff: Lisa Cross

Type of Item: Informational Action

Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?

I would like the board to approve the replacement of the Illinois Valley High School roof which will cost approximately \$2.8 million. I am recommending payment for this project to come from 2 sources: \$1.8 million from General Fund contingency and \$1.0 million financed for 10 years at an approximate cost of \$130,000 annually. Once the bidding process is complete, I will provide a construction contract for approval, a resolution to transfer contingency dollars and final financing documents.

Provide history/background information on your proposal:

The Illinois Valley High School roof is in critical need of replacement. The gym roof was replaced during the seismic rehabilitation, however all other areas of the roof are deficient. Leaks have ruined ceiling tiles, soaked flooring and seeped into the roof structure.

List the advantages of your proposal:

Replacing the roof is required to maintain the integrity of the building.

List possible disadvantages of your proposal:

Using district contingency dollars that might otherwise be used in future years and obligating the district for 10 years of payments is certainly a choice, however the alternative could be much more costly.

List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?

Roofing is an allowable expense for a general obligation bond. However, by the time a bond could be passed and the funds became available 2 more rainy seasons would have passed.

Superintendent's recommendation(s): Approve: Yes No