

**Shared Key
Interests**

1. Advance student learning, achievement, and success by keeping it at the heart and as the filter for our decision making.

2. Utilize research-based curricula that reflects 21st Century themes and applications and are responsive to the needs and potential of all students, preparing them for a global society.

3. Provide real-life, diverse learning opportunities with practical applications in the classroom and beyond.

4. Inform and engage the community in shaping educational strategy and formulating responses to change.

5. Attract, retain, and develop a high quality, diverse, creative, and innovative workforce of leaders.

6. Provide safe, secure, flexible, inviting, and well-maintained environments that nurture student well-being and enhance teaching and learning.

7. Identify, integrate, and expand technology to foster adaptability and maximize learning for all.

8. Foster mutually beneficial partnerships and collaborations that expand learning opportunities and resources.

Wausau School District

Board of Education Meeting Agenda

In Compliance with the Wisconsin Open Meeting Law

Public Notice s.19.84 (3)
Exemptions s.19.85

James Bouché, President
Karen Vandenberg, Clerk

A **Special Meeting** of the BOARD OF EDUCATION will be held in the **Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403** at **6:30 PM** on **Monday, February 26, 2024**.

-
- I. Call to Order
 - II. East High School 95% Design and Budget Presentation (**Action Requested**)
 - III. Red Granite Charter School Location (**Action Requested**)
 - IV. Request for Closed Session Pursuant to State Statutes
 - IV.A. Discuss First Round Interview Questions for Superintendent Search Wis. Stat. s. 19.85(1)(c)
 - IV.B. Reconvene in Open Session, to take further action if necessary and appropriate
 - V. Adjourn

NOTICE POSTED: Friday, February 23, 2024, at 1:00 pm

By: _____

NOTICE SENT TO:

WSAU WSAW-TV WAOW-TV WJFW-TV CITY PAGES WAUSAU PILOT & REVIEW SCHOOLS
WAUSAU DAILY HERALD WAAM CITY HALL COURTHOUSE PUBLIC LIBRARY



WAUSAU SCHOOL DISTRICT
Referendum Project Update
95% Design Progress
East High School

February 26, 2024





Agenda

95% Design Review

1 East High School

2 Questions



1

East High School



➤ East High School Agenda/ Purpose of Presentation

Our Purpose Today:

- Present design along with any design adjustments from referendum scope.
- Approve final design and budget allowing project to be issued for bidding



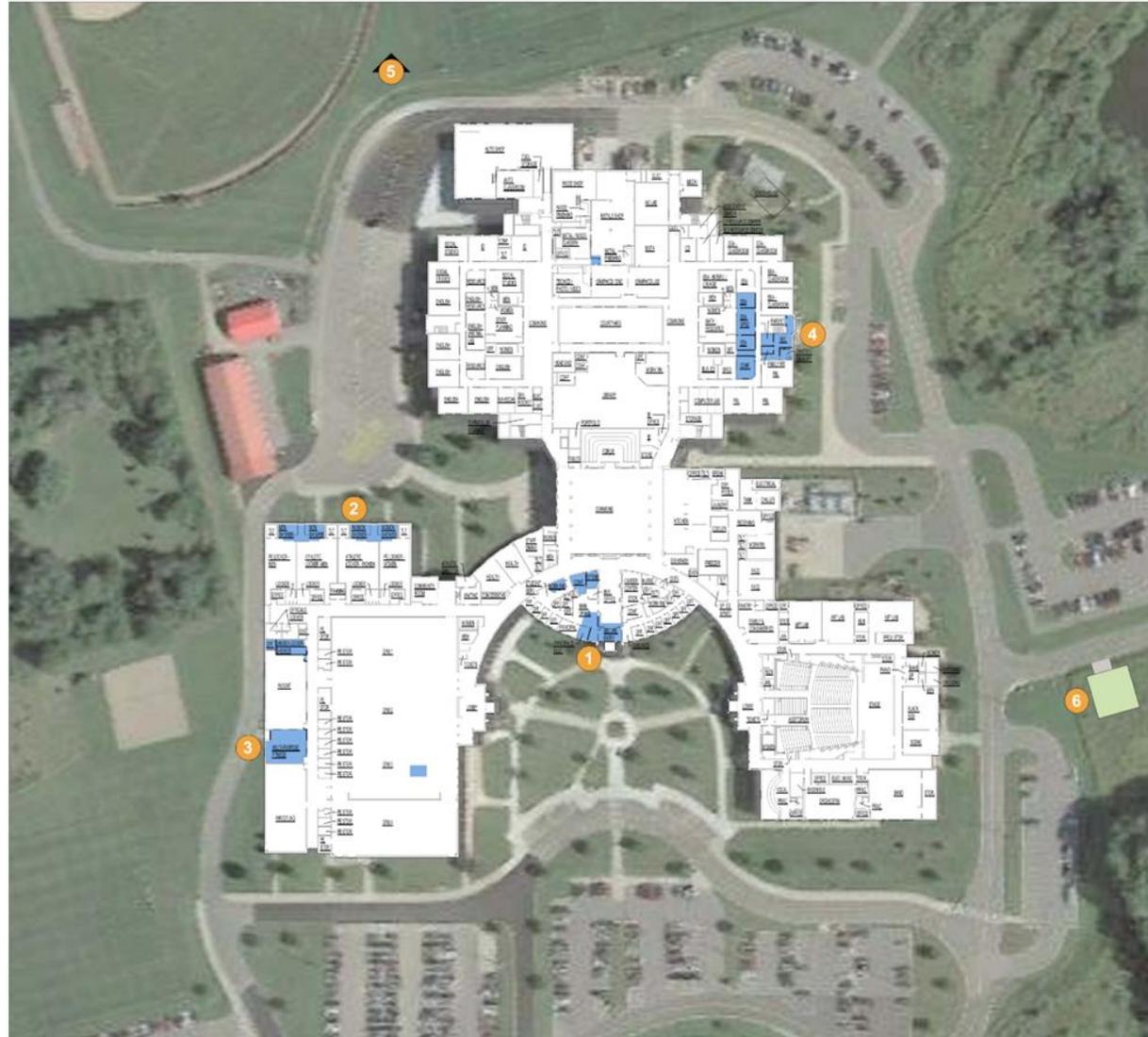
East High School Referendum Concept

Wausau East High School

Wausau, Wisconsin

- 1 Secure Main Office
- 2 Private Showers / Uni-Sex Changing Room
- 3 PE Fitness Center Remodeling
- 4 EEA Main Office / Special Education Remodeling
- 5 Athletic Field Lighting and Safety Netting
- 6 Storage Building - Theater, General

- DEFERRED MAINTENANCE
- REMODELING
- NEW ADDITION



FIRST FLOOR PLAN
07.12.20 25' 10" 75'

Noted Updates:

- Secure Main Entrance
- Private Showers/ Unisex Changing Rooms
- PE Fitness Center/ Remodeling
- EEA Main Office/ Special Education Remodeling
- Theater Storage Building/ Theater



➤ East High School District Staff Involvement

District Involvement

(8) Design Meetings

- District Leadership Team
- Building Design Committee
- Building Staff

(2) User Group Meetings

- EEA/ Wave



East High School Site Work



Existing Site



Current Concept

Noted Updates

- Site Work
 - Remove asphalt scope to NW
 - Redo drive to East
 - Concrete work
 - Parking lot alternate
- Pickup and drop off
 - Redo asphalt
 - Concrete work
- Theater storage building
 - Parking lot changes



➤ East High School 95% Design



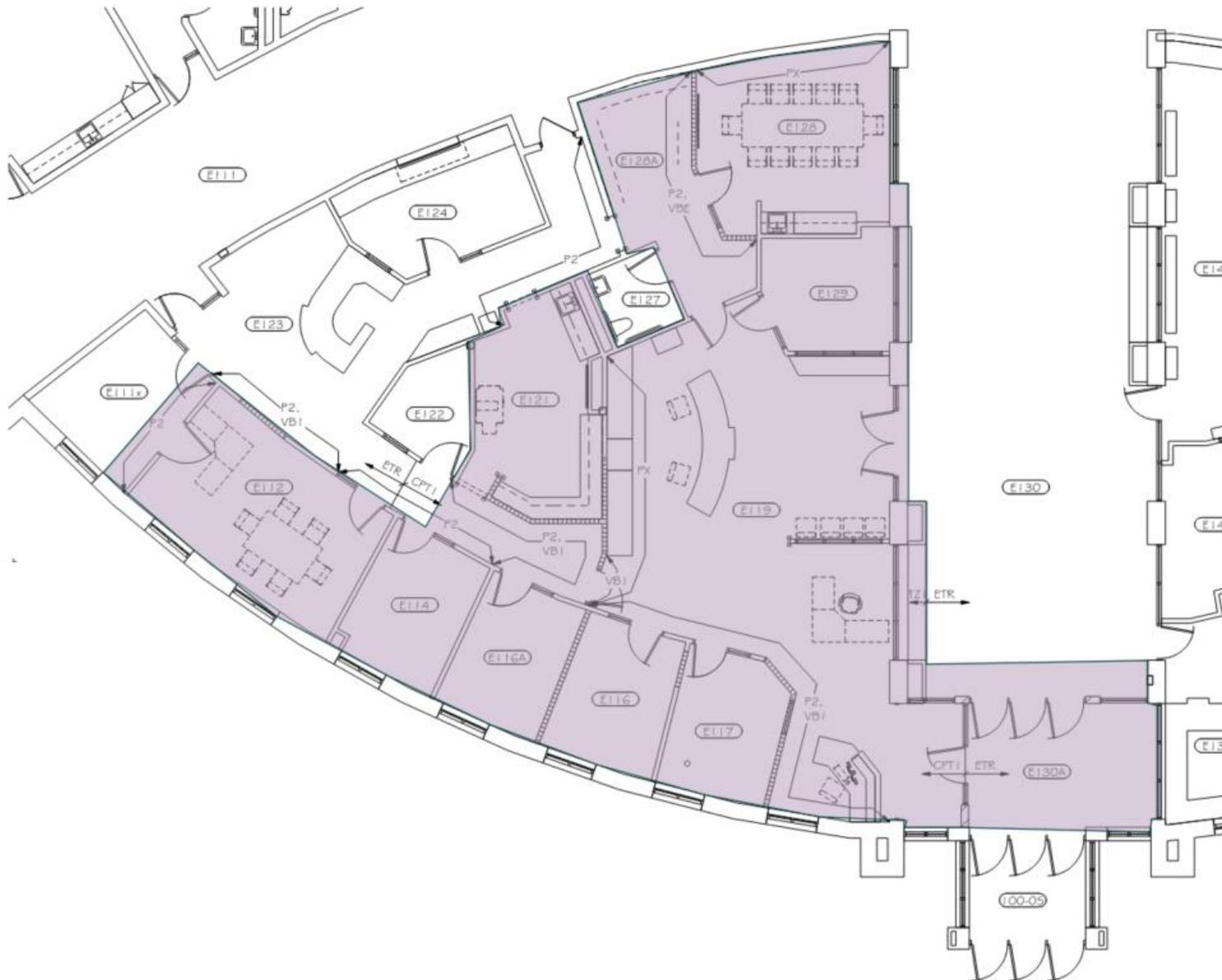
Current Photo



Preliminary Rendering



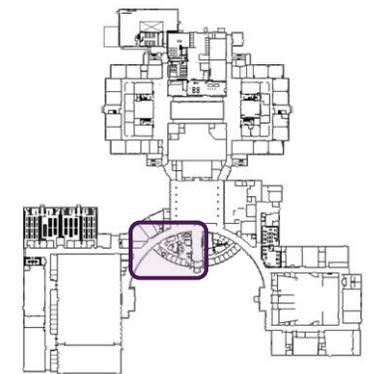
East High School 95% Design



Areas of work:

- Front Office
 - Secure Front Entrance
 - Principal
 - Assistant Principal
 - SRO
 - Work Room
 - Conference room
 - Business Office
 - Mail Room

Key Plan



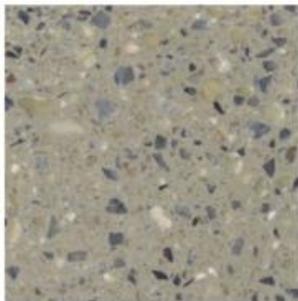


East High School: Finish Board

Wausau East High School | Interior Finishes



CARPET



TERRAZZO TILE



PAINT



CASEWORK - VERTICAL



COUNTERTOP

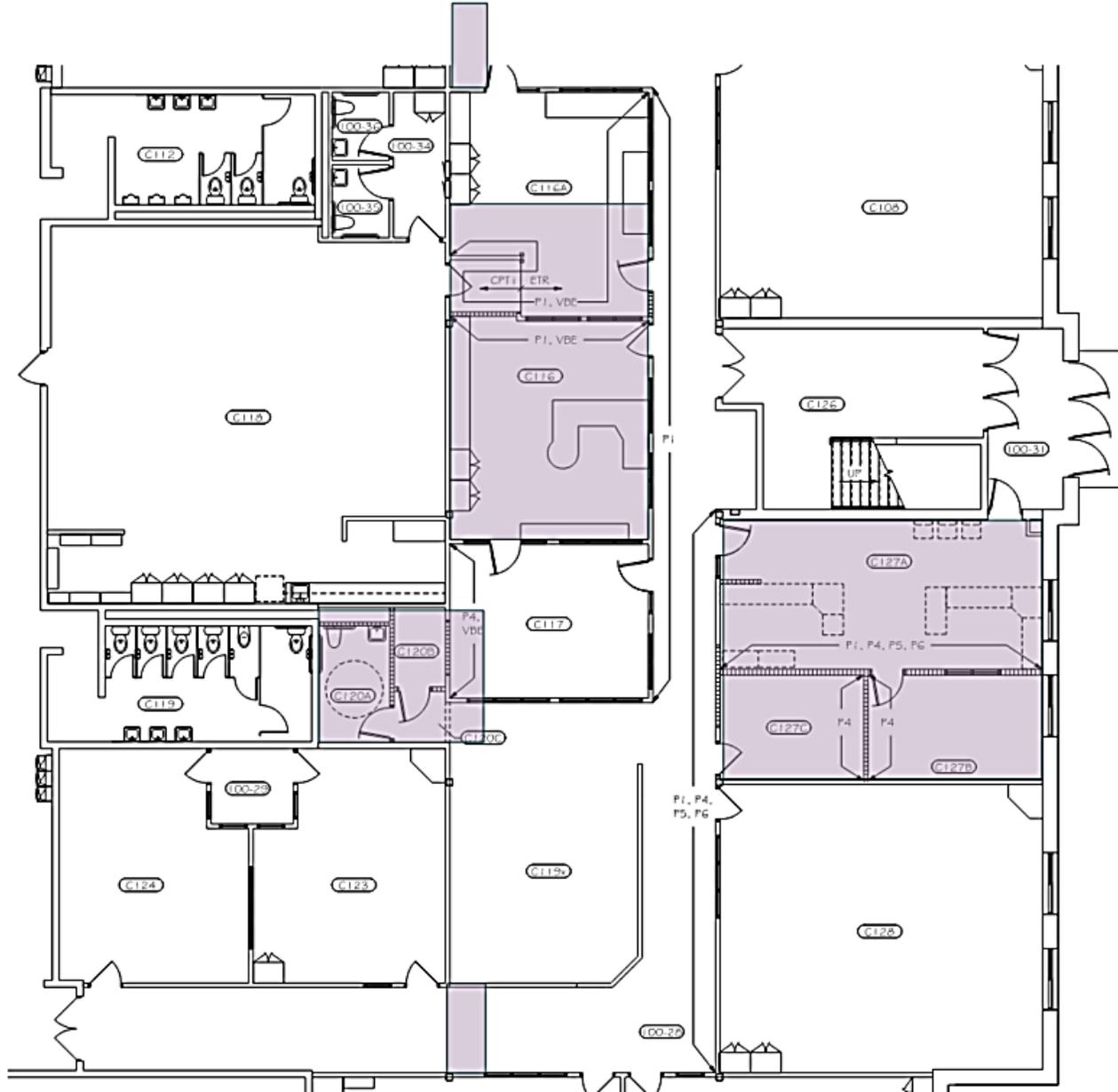


Notes

- Finishes and materials
- Area of Work
 - Main office



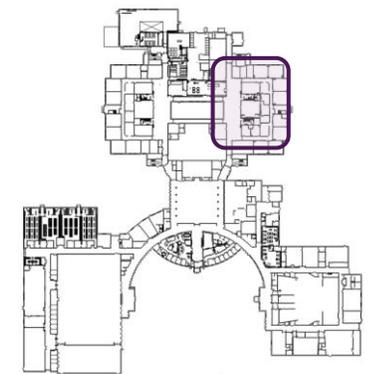
East High School 95% Design



Areas of work:

- EEA/ Wave Office
 - Secure Front Entrance
 - Principal
 - Reception
 - Classrooms
 - Entry Doors
 - Toilet Room
 - Conference Room
 - Workroom

Key Plan



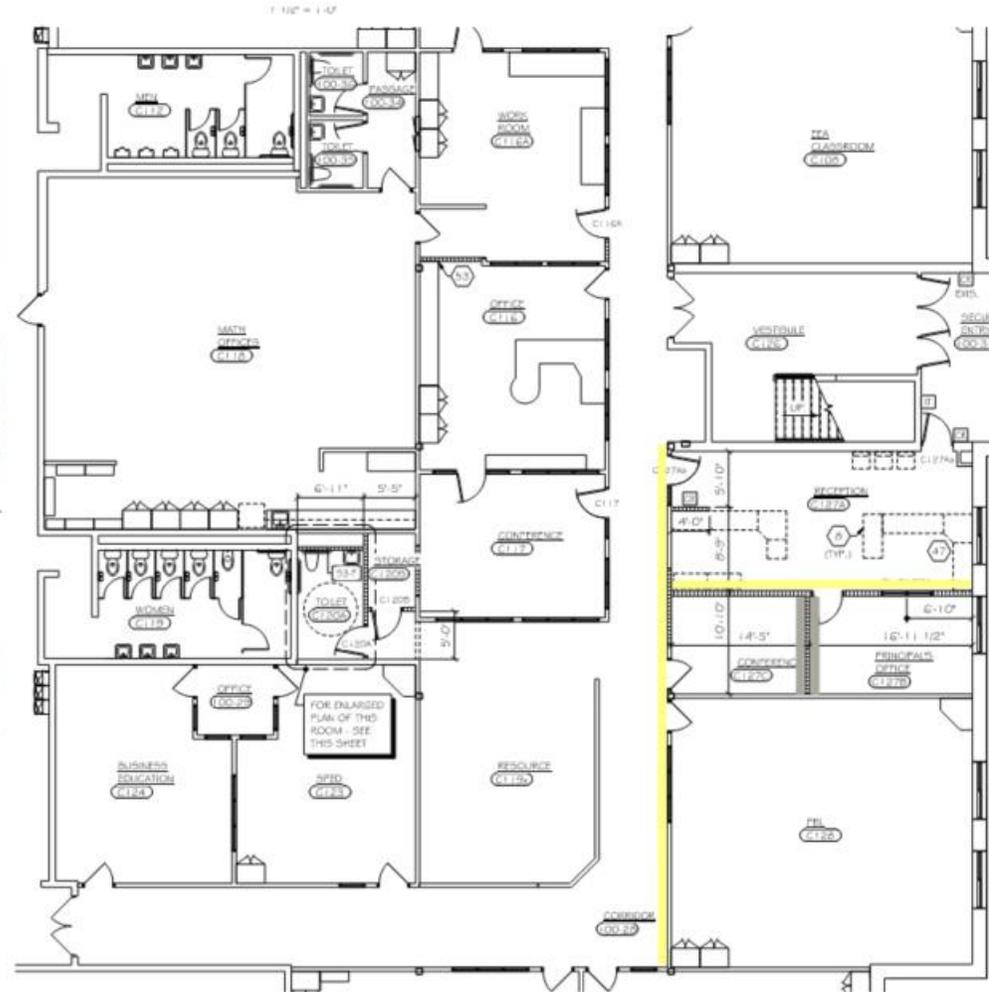
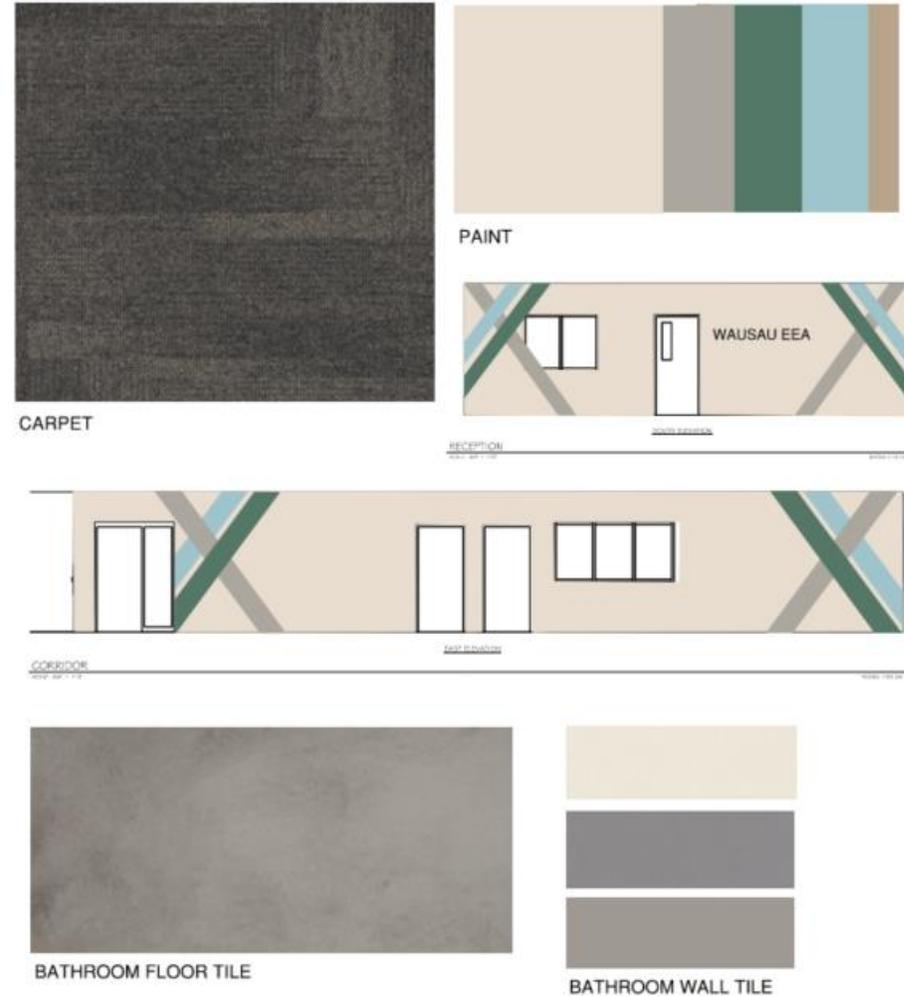


East High School: Finish Board

Notes

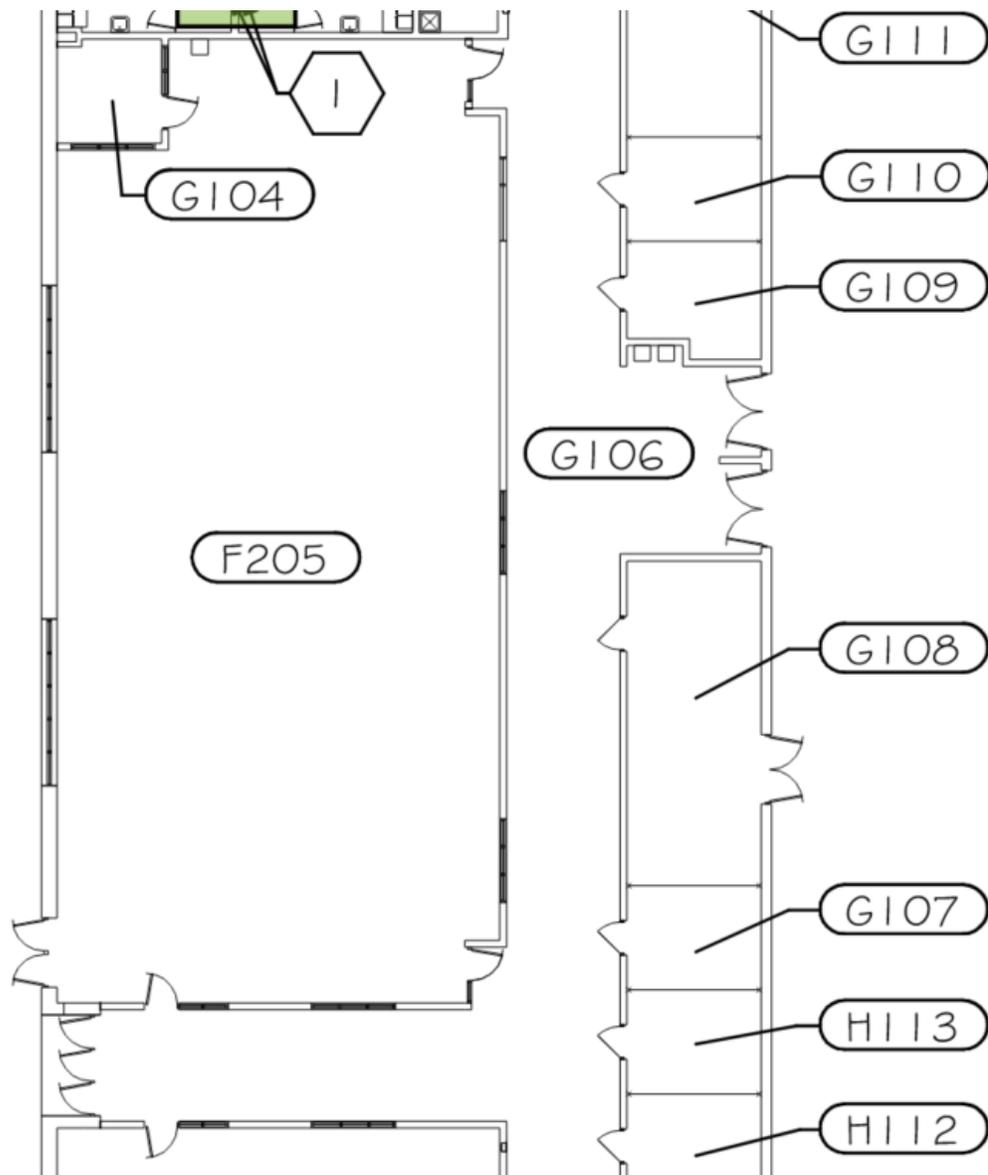
- Finishes and materials
- Area of Work
 - EEA/ Wave Office

Wausau East High School | Interior Finishes





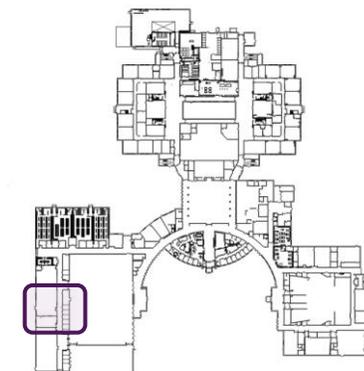
East High School 95% Design



Areas of work:

- Removed from scope
 - Locker Rooms
 - Unisex Locker/ Toilet
 - Weight Room/ Fitness Room
- Fitness Equipment

Key Plan

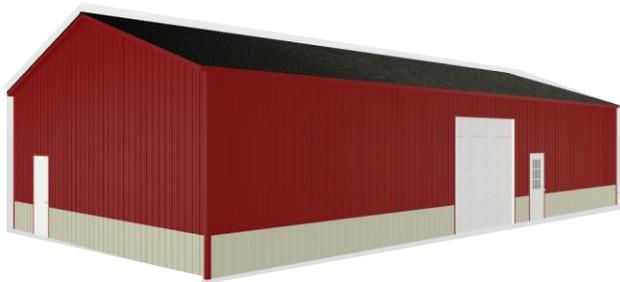
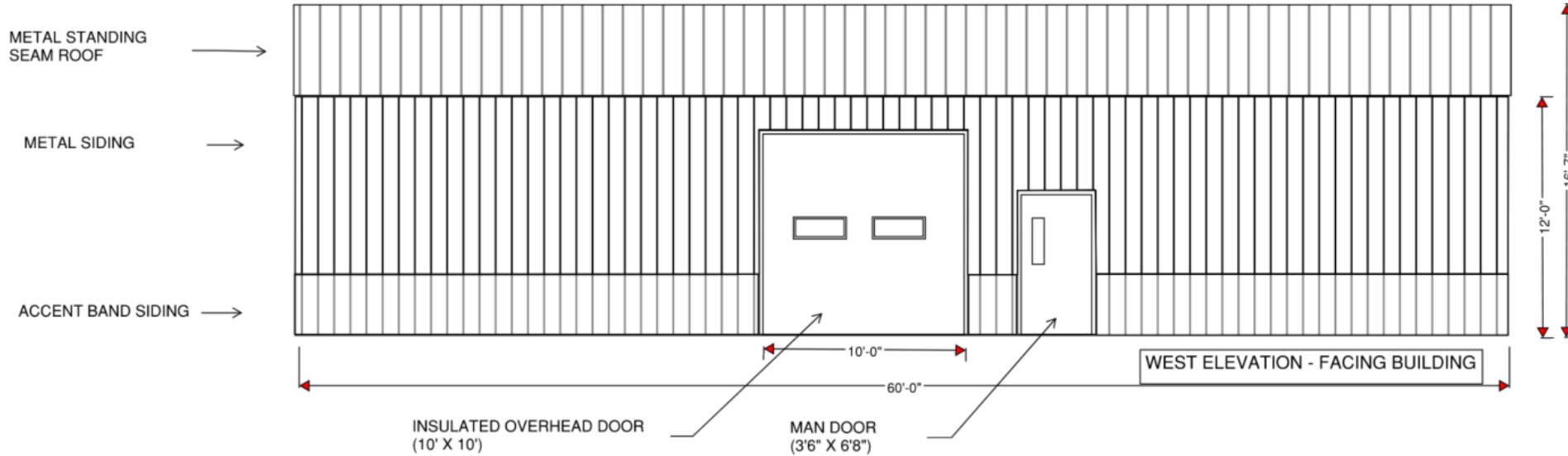




East High School 95% Design

Areas of work:

- Theater storage building





East High School 95% Design

- **Mechanical/ Plumbing Systems Summary:**

- No stand-alone scope.
- Modifying existing systems to fit remodeled spaces
- Add in fire protection for data room
- Provide gas to theater storage building



➤ East High School 95% Design

Electrical Systems Summary

- Power, lighting, telecom, fire alarm and security renovations as needed for the new secure entry
- Power, lighting, telecom, fire alarm and security upgrades and modifications as needed for renovated areas
- Provided power and lighting to theater storage building
- Removed Scope - Replace non-functioning meters at main distribution panels, install new ground fault protection
- Removed Scope – Bell Controller Replacement, Clock System Replacement, PA/All-call System Replacement
- Modified scope - Fire alarm system to accommodate space changes only



➤ East High School 95% Design - Alternates

Status	Base Description	Alternate Description
Pending	No Work	Add northeast Parking lot asphalt work
Pending	No Work	Exterior Camera



2

Wausau East High School

95% Budget Review



➤ East High School 95% Budget Comparison

<u>Site</u>	<u>Original</u>	<u>95% Design</u>
Wausau East HS	\$5,998,000	\$6,404,454

- Work to be finalized
 - Fire Alarm
 - Bell Controller Replacement, Clock System Replacement, PA/All-call System Replacement
 - Project budget is: \$496,000 and is included in the budgets above.

Budget Updates:

- East Design Budget Included
- Hawthorn Hills Sitework Updated

2022 Capital Referendum Budgets (2.26.24)			
Location	Original Budget	Design Budget	Bid Budget
District Wide	8,614,000	8,614,000	8,614,000
East High School	5,998,000	6,404,454	6,404,454
East Athletics Phase 1	3,714,000	4,346,200	4,069,948
East Athletics Phase 2			
Franklin Elementary	761,000	913,000	913,000
GD Jones Elementary	198,000	248,000	248,000
Grant Elementary	2,068,000	2,585,000	2,585,000
Hawthorn Hills Elementary (bldg)	690,000	700,000	538,950
Hawthorn Hills Elementary (site)	1,926,000	44,000	44,000
Hewitt-Texas Elementary	133,000	166,000	166,000
Horace Mann MS	7,119,000	7,725,000	7,725,000
Horace Mann (Montessori)	5,000,000	5,602,576	5,602,576
John Marshall Elementary	565,000	706,000	706,000
John Muir Middle School	34,794,000	34,307,800	36,790,953
Lincoln Elementary	214,000	268,000	268,000
Maine Elementary	141,000	176,000	176,000
Rib Mountain Elementary	158,000	198,000	198,000
Riverview Elementary	1,465,000	1,665,000	1,920,288
School Forest	4,243,000	5,043,000	5,478,788
South Mountain Elementary	4,873,000	4,873,000	4,873,000
Stettin Elementary School	3,462,000	3,767,286	3,462,000
Thomas Jefferson Elementary	902,000	1,082,000	1,082,000
West High School	28,395,000	29,895,000	31,088,437
West Athletics Phase 1	2,733,627	1,966,300	1,963,267
West Athletics Phase 2	1,633,373	1,797,000	1,797,000
West Community Room/Bleacher Storage			1,221,000
Total	119,800,000	123,092,616	127,935,661
Projected Interest Earnings	5,500,000		
Over/(under) Including Interest Earnings		(2,207,384)	2,635,661



➤ East High School - Conclusion

Board Action

- Move forward to bid Wausau East High School – Additions and Renovations
- **Approve plan designs for Wausau East High School, as presented, to be issued for bidding**



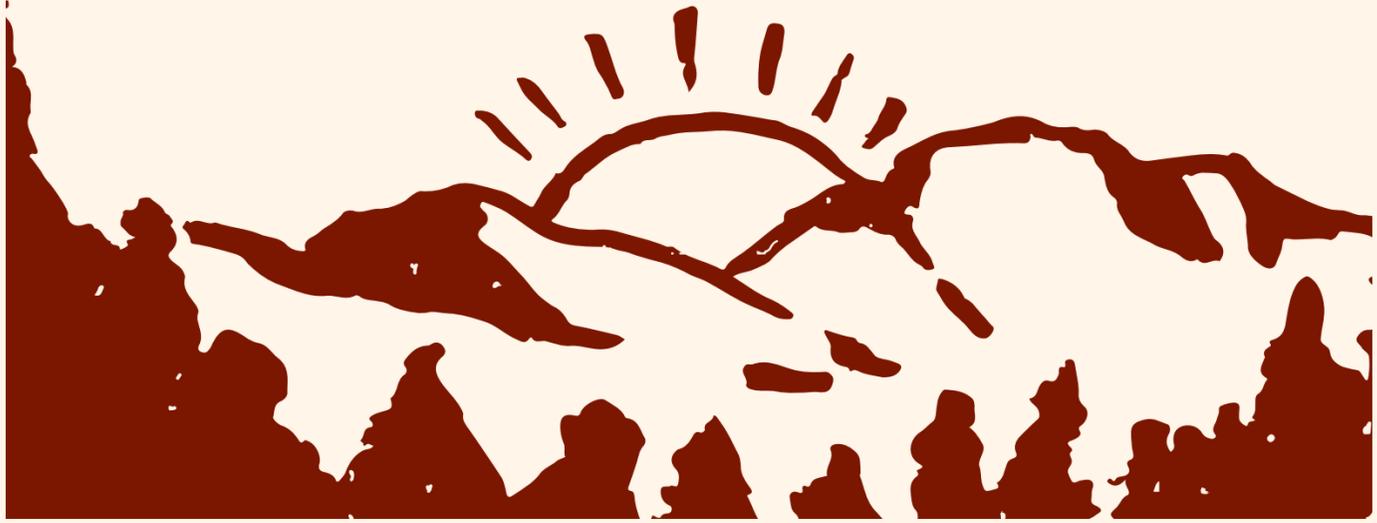
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Questions

2/26/2024



Red Granite Charter School Respectfully Request Support From the Board to Reside at Hewitt Texas Elementary for the 2024/25 and 2025/26 School Years



RED GRANITE CHARTER SCHOOL

AGENDA



Enrollment Update



Location Presentation



Questions

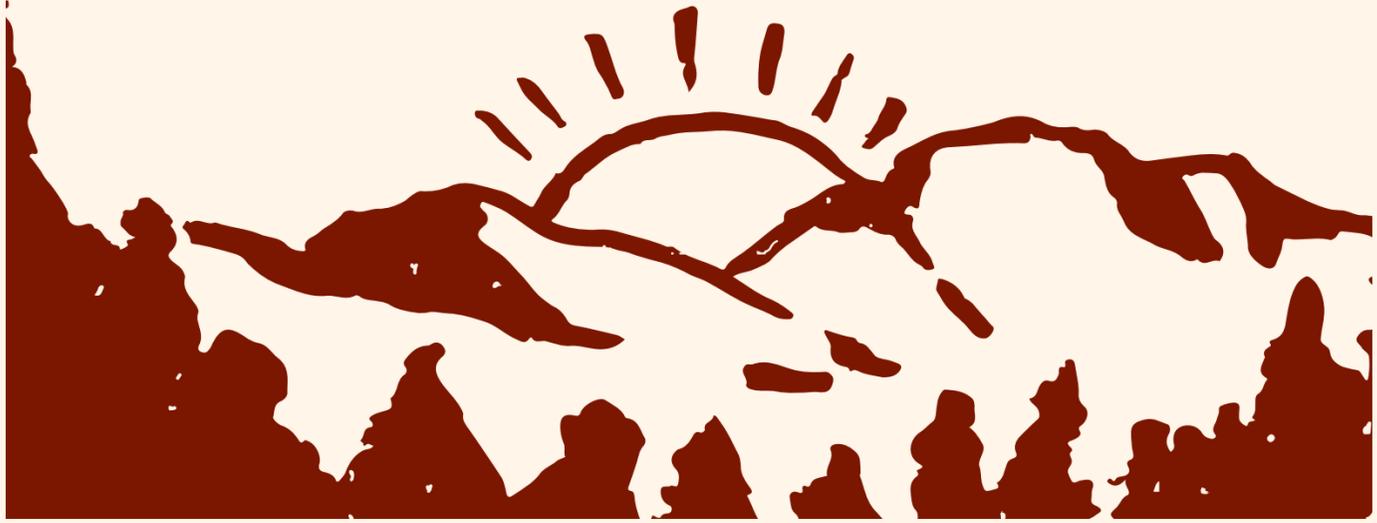


Request for action by School Board

Current enrollment applications as of 2/22/24



First	Grade Size	Seats Filled	Percent	Open Enrolled	Percent	Lottery (Y/N)	Total Applicants
Prek	24	24	100%	8	33%	Y	61
Kindergarden	24	24	100%	7	29%	Y	30
First	24	24	100%	5	21%	Y	29
Second	24	10	42%	3	13%	N	10
Total	96	82		23			130
Percent		85%	OVERALL	24%	OPEN ENROLLED		



AGENDA



~~Enrollment Update~~



Location Presentation



Questions



Request for action by School Board

RGCS LOCATION DISCUSSION

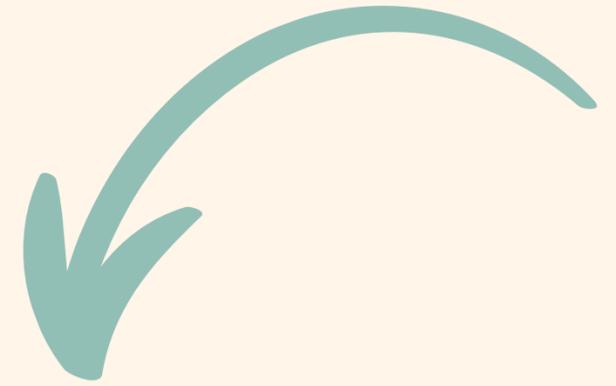


**Where we stood,
where we stand**





Where we stood, where we stand



EARLY 2023

- Five year charter contract signed
- Restructuring plan passed by school board
 - School board votes in favor of RGCS being placed at Hewitt-Texas for the Fall of 2024 with plans to move into this building when restructuring begins district wide in Fall 2025



NOW

- Restructuring plan reversed by school board late November 2023
- RGCS location to be at Monk Gardens, decision December 2023
- Two months of work on site development and fund development
- Knowledge that the timeline is too tight
- Request to be placed at Hewitt Texas for the 2024/25 and 2025/26 school years



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WAUSAU, WI, 54401

THIS EXHIBIT IS INTENDED
FOR CONCEPTUAL PURPOSES ONLY
• NOT FOR CONSTRUCTION •

RED GRANITE
(MONK GARDENS)

PRELIMINARY
CONCEPT

WAUSAU,
WISCONSIN

02.07.2024

PROJECT NUMBER • 8044B

PI02



Monk Gardens Site Plan

LEGEND

- # INDOOR CLASSROOMS**
- # OUTDOOR CLASSROOMS**
• COVERED/SHELTERED SPACE
- A OFFICE SPACE**
• FACULTY/STAFF
- B RESTROOMS**
- C PARKING/DROPOFF**
• 20 STALLS
• CLEAN/CLEAR GRAVEL
- D BIKE PARKING**
- E GARDEN PATH**
• 8' WIDTH GRAVEL AGGREGATE
• MAIN CONNECTION TO MONK
• DIRECTIONAL SIGNAGE
• EDUCATIONAL SIGNAGE
- F FOOT PATHS**
• NARROW PATH CONNECTIONS
• GRAVEL AGGREGATE
- G CENTRAL GREEN**
• LARGE GATHERING SPACE
• OUTDOOR CLASSROOM
• AMPHITHEATRE KNOLL/BERM
• TIMBER PLATFORM/STAGE
- H NATURAL PLAY/
LEARNING AREA**
- I TIMBER BOARDWALK**
• ACROSS SHALLOW RAIN
GARDENS/INFILTRATION BEDS
- J EDUCATIONAL SIGNAGE**
- K STORMWATER AREA**
• RAIN GARDENS
• INFILTRATION BEDS
• ROCKS/BOULDERS
• EDUCATIONAL OPPORTUNITY
- L LANDSCAPE BUFFER**
• NATURAL DESIGN
• WISCONSIN NATIVES
- M EXISTING TREES**
• PRESERVE & PROTECT AS
MUCH AS POSSIBLE

ACCESS TO
SPROUTS

MONK GARDENS



W CAMPUS DRIVE

N 1ST AVE



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RED GRANITE
(MONK GARDENS)

PRELIMINARY
CONCEPT

WAUSAU,
WISCONSIN

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PI00





Why the Change



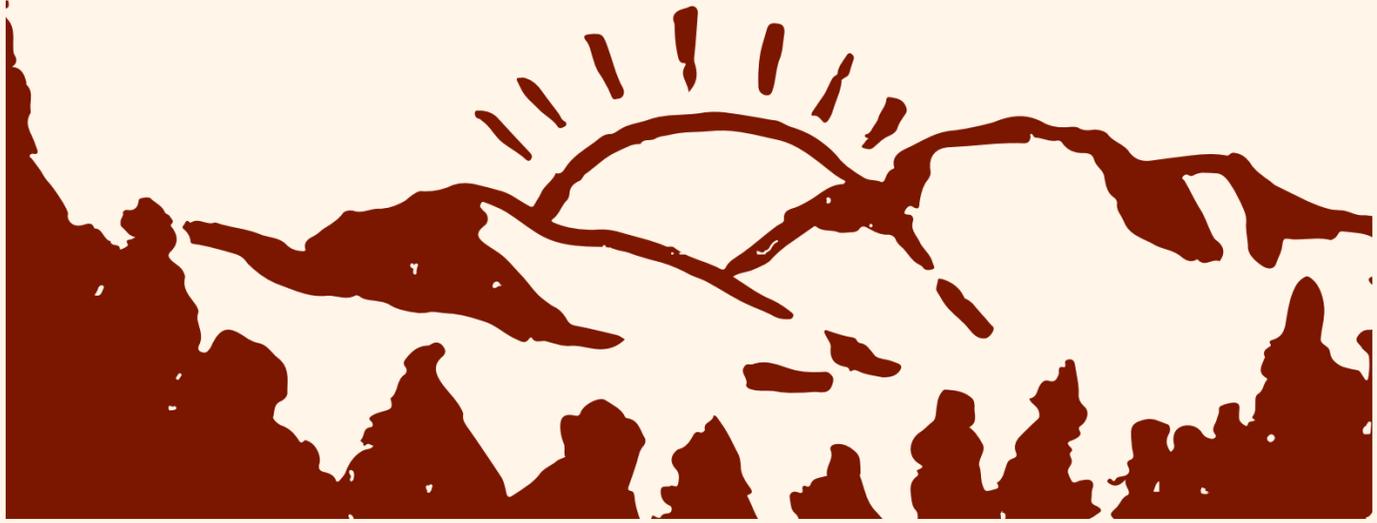
Timeline and Cost

- The community is in support, and the relationship is strong and symbiotic.
- We have engaged REI as the site design company, and they have developed a plan of implementation. Builders are also engaged and ready to build this summer.
- We are working with the city and the state to expedite approval. The earliest that we will receive approval from the city would be mid-May.
- We are still working off of estimates for the total cost of the 3-phase project, but it is looking like it would be close to 3-5 million dollars (our first estimate was 2 million).
- The timeline for fundraising and approvals is unattainable.

RGCS Back at Hewitt Texas

- There are three classrooms available to utilize in the existing school.
- We would put up a yurt for our 4th classroom space and a 2nd yurt for the 2025/26 school year.
- Utilization of shared resources: food service, busing, SPED, custodial, etc...
- Time for fundraising and site approval.
- Optics challenge with switching spaces.
- Working to develop a shared space relationship with the Hewitt Texas Elementary staff and families.





AGENDA



~~Enrollment Update~~



~~Location Presentation~~



Questions



Request for action by School Board

Questions



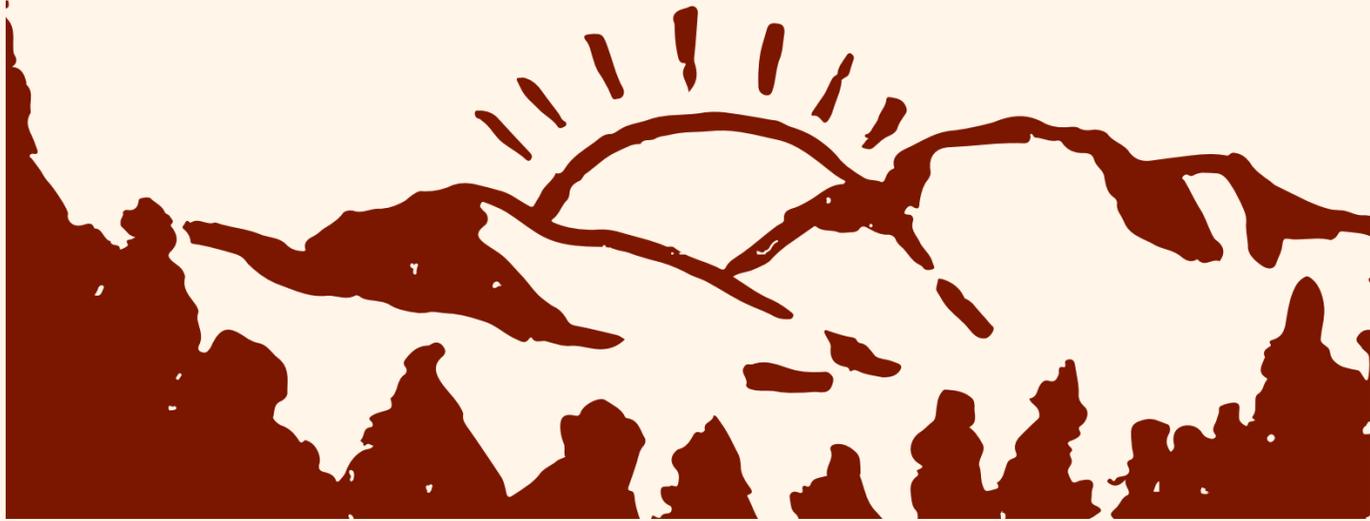
Contact Information

Board Chair: Michael Hughes mdhughes@uwalumni.com

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Charter School Contractor: Chamomile Nusz chamomilenusz@gmail.com

Charter School Contractor: Meghan Hughes meghansimkins@gmail.com



AGENDA



~~Enrollment Update~~



~~Location Presentation~~



~~Questions~~



Request for action by School Board

Request for Action



Red Granite Charter School Location



- “Red Granite Charter School Respectfully Request Support From the Board to Reside at Hewitt Texas Elementary for the 2024/25 and 2025/26 School Years.”