

**OPERATIONS COMMITTEE AGENDA
PORT WASHINGTON-SAUKVILLE SCHOOL DISTRICT
MONDAY, MARCH 20, 2023**

**4:00 p.m. Port Washington High School Lighthouse room
427 W. Jackson Street, Port Washington, WI 53074**

Agenda Items

1. Meeting Review / Minutes - March 6, 2023
2. Discuss Prioritization/Define Priority Bucket #1 – Infrastructure/Capital Maintenance Dot exercise:
 - a. Which of these items should the PWSSD address in the next:
 - i. 1-5 years
 - ii. 5-10 years
 - iii. 10+ years
 1. ADA Compliance & Accessibility
 2. HVAC, Plumbing, Electrical
 3. Safety
 4. Interior – flooring/ceiling/walls
 5. Exterior – roofing/windows
 6. Site - playgrounds/parking lots
 7. Site - fields/track/tennis/extra-curricular
 8. Learning Space Improvements – renovations/additions
 9. Other?
3. District Goals for Class Configuration:
 - a. Which of the following grade configurations should PWSSD consider:
 - i. 4K-4th Grade Elementary & 5th-8th Grade Middle School
 - ii. 4K-5th Grade Elementary & 6th-8th Grade Middle School
 - iii. 4K-4th Grade Elementary, 5th-6th Grade Intermediate, & 7th-8th Grade Middle School
 1. (Note – additional data/research to be provided at a future meeting)
4. Discuss Options / Solutions for Priority Bucket #2 – TJ Middle School
 - a. What option do you believe is the best long-term solution for TJMS:
 - i. Additions/Renovations to create “like new” middle school
 - ii. New Middle School on current site
 - iii. New Middle School on alternate site
 - iv. Other?
 - b. Considering improvements of existing versus new, what is the threshold of investment at TJMS:
 - i. Improvement costs that are less than 50% of a new facility?
 - ii. Improvement costs that are 50% of a new facility?
 - iii. Improvement costs that are 60% of a new facility? (Industry rule of thumb)
 - iv. Improvement costs that are 70% of a new facility?
 - v. Improvement costs that are greater than 70% of a new facility?
 - c. What option do you believe is the best long-term solution for the pool:
 - i. Remain at TJMS with improvements
 - ii. Build new at High School

- iii. Build new at another location
 - iv. Other?
 - d. Considering improvements of existing versus new, what is the threshold of investment at the pool:
 - i. Improvement costs that are less than 50% of a new facility?
 - ii. Improvement costs that are 50% of a new facility?
 - iii. Improvement costs that are 60% of a new facility? (Industry rule of thumb)
 - iv. Improvement costs that are 70% of a new facility?
 - v. Improvement costs that are greater than 70% of a new facility?
- 5. Discuss Options / Solutions for Priority Bucket #3 – Saukville Elementary
 - a. Additions / renovations to existing building to create “like new” elementary
 - b. New Elementary on current site (likely not possible due to wetland boundaries)
 - c. New Elementary on alternate site
 - d. Considering improvements of existing versus new, what is the threshold of investment at Saukville Elementary:
 - i. Improvement costs that are less than 50% of a new facility?
 - ii. Improvement costs that are 50% of a new facility?
 - iii. Improvement costs that are 60% of a new facility? (Industry rule of thumb)
 - iv. Improvement costs that are 70% of a new facility?
 - v. Improvement costs that are greater than 70% of a new facility?
- 6. Next Meeting – April 3, 2023