



West Linn – Wilsonville Schools

**Long Range Planning Committee Meeting
District Administration Building
Wednesday, April 16, 2025, 6:00 PM**

1. Call to Order: 6:05 p.m.
2. Roll Call:

Alina Eglund Miriam Pinoli Mary Pettenger Jenny Koll Ryan Ingersoll David Ruelas Ramiro Diaz	Dan Schumaker, Board Liaison Pat McGough, Chief Operations Officer Remo Douglas, Bond Program Manager Amy Berger, Bond Coordinator Ellen Leventhal, Bond Accountant Kathy Ludwig, Superintendent Andrew Kilstrom, Communications Director Maegan Vidal, Board Member
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3. LRPC Meeting Minutes:
 - a. A motion was called to approve the 2-19-25 LRPC meeting minutes. The minutes were approved without adjustments.

Bond Oversight Committee Meeting

1. Q1 2025 Quarterly Report Update
 - a. No material updates. Spending last quarter slowed due to loss of contractor.
 - b. Athey Creek Middle School (ACMS) and Frog Pond Primary School (FPPS) projects officially terminated their general contractor, Emerick Construction, due to contract default. Zurich Insurance (the Surety) assumed the ACMS project, while Triplett Wellman was hired by the Surety as a new general contractor for FPPS. The Surety is paying subcontractors and suppliers and almost every subcontractor and supplier has returned to these projects.
 - c. The District will not incur additional costs for the continuation of the ACMS and FPPS projects and will be reimbursed for costs incurred after contract termination. Substantial completion of FPPS is expected November, 2025 and final completion January, 2026.

Long Range Planning Committee Meeting

1. Call to order: 6:20 pm

2. Welcome, Dr. Vidal – thank you for filling in for Director Schumaker.
3. Review Bond Summit Report
 - a. Members discussed the results from the Bond Summit on March 15, 2025 and the Category B: Mission Important projects that had the most green dots (votes) from the attendees.
 - b. The Committee debated whether to recommend only Category A: Mission Critical projects or to also include some Category B: Mission Important projects in their recommendations to the School Board to reflect the interests of the community.
4. Draft Memo to the School Board
 - a. The Committee agreed to draft a recommendation to the School Board for a Capital Bond that includes all projects in Category A: Mission Critical (estimated at \$151 million) and including those projects from Category B: Mission Important from feedback from the Bond Summit and subsequent community interest (estimated at \$14.7 million).
 - b. The Committee recommended a Capital Bond of \$165.7 million which addresses systems in imminent failure and life cycle replacements, as well as projects that reflect community interests and educational program needs across the District.
5. Two LRPC terms ending June 30, 2025

Adjourn LRPC Meeting: 8:25 p.m.

Next quarterly meeting: July 16, 2025