

# West Linn – Wilsonville Schools

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

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

2. Roll Call: Amy Fashimpar Dan Schumaker, Board Liaison

Miriam Pinoli Jeff Chambers, Director of Operations Mary Pettenger Remo Douglas, Bond Program Manager

Louis Taylor
Ryan Ingersoll
David Ruelas

Amy Berger, Bond Coordinator
Ellen Leventhal, Bond Accountant
Kathy Ludwig, Superintendent

Paromita Mukherjee Andrew Kilstrom, Communications Director

3. Introductions: Welcome new committee members Amy Fashimpar and Paromita Mukherjee.

## 4. LRPC Meeting Minutes:

a. A motion was called to approve the 4-16-25 LRPC meeting minutes. The minutes were approved without adjustments.

### **Bond Oversight Committee Meeting**

- 1. Q2 2025 Quarterly Report Update
  - a. The program summary shows 96% of current funding, or over \$229.5 million, has been committed. Nearly \$1.5 million was spent this quarter for a total of over \$218.8 million, nearly 91.5% of current funding. The budget forecast is balanced and the program is funded until completion.
  - b. Work has resumed on the Athey Creek Middle School (ACMS) and Frog Pond Primary School (FPPS) projects. Zurich Insurance (the Surety) is working on having sub-contractors finish ACMS, while Triplett Wellman assumed the general contractor roll at FPPS after the termination of contracts with Emerick Construction, due to contract default.
  - c. The District will not incur additional costs for the continuation of the ACMS and FPPS projects and will be reimbursed for costs after contract termination. Substantial completion of FPPS is expected November, 2025 and final completion January, 2026.
  - d. Members were shown a rendering of the Frog Pond mural, commissioned for the FPPS library.

## **Long Range Planning Committee Meeting**

1. Call to order: 6:35

2. Updated Long Range Facilities Plan distributed to members

#### 3. 2025 Bond

- a. The School Board approved the Committee project recommendations for the next Bond, along with several projects perceived as important to the community from the Bond Summit and subsequent polling. The board approved an additional \$5 million increase for updated curriculum, for a total bond of \$190 million.
- b. The School Board approved a bond resolution and the ballot title. In the next month, staff will apply for a ballot measure with Clackamas County.
- c. The District was approved for a \$6.126 million OSCIM grant, a state incentive program which awards matching funds for specific projects when a bond passes. The board prioritized renovation at Inza Wood Middle School to finish the work begun with the previous OSCIM grant, awarded when the 2019 Bond passed.
- d. The School Board is scheduling meetings with District volunteer committees, including the LRPC, to get an understanding of their connections with the community and how to partner with them in advocating for the next Bond.

Adjourn LRPC Meeting: 7:15 p.m.

Next quarterly meeting: October 8, 2025