

School District of New Berlin Outdoor Facilities Task Force

Resolution # 4.22.24

Resolved: The Board shall establish the Outdoor Facilities Task Force as an ad hoc group that shall provide a recommendation to the Board in accordance with the task force's charge and parameters specified below, in accordance with 118.001, Wis. Stats.

Membership: The Board authorizes the Superintendent to appoint people with interest and expertise to the SDNB Outdoor Facilities Task Force. Membership shall include a representative(s) of the Board, administration, staff, students, parents, and community members as determined by the Superintendent. The chair and secretary shall be selected by the Superintendent. The Superintendent shall be an ex officio member of the task force.

Meetings: As a Board-approved advisory group, all meetings shall be posted and open to the public in accordance with Board Policy 8309 – Open Meetings for Non-Board Committees, and Wisconsin's Open Meetings Law. The chair is responsible for each meeting's agenda. The secretary is responsible for the minutes of each meeting which shall be retained by the district in accordance with Board Policy 8310 – Public Records. Public observers, although not part of the discussion as task force members, may be given opportunities to provide thoughts, ideas and general comments to the task force in writing to the task force chair and secretary. Any materials presented or distributed will be made available to the general public on the District's website.

Charge: The SDNB Outdoor Facilities Task Force shall study the current outdoor facilities available and make recommendations for facility and operational improvements that will maximize utilization of space, equipment, infrastructure, and facilities within the non-referendum budget parameters provided by the Superintendent. The Task Force will also explore funding mechanisms (naming rights, capital campaign, fundraising, etc.) to support any recommendations being provided to the Superintendent.

Recommendation: The chair of the SDNB Outdoor Facilities Task Force shall present the group's recommendation to the Superintendent no later than November 1st, 2025. Interim reports shall be provided by the chair to the Superintendent, who will share said reports to the Board. The Superintendent will subsequently provide the task force recommendations to the Board no later than December 1st, 2025.


Dissolution: The SDNB Outdoor Facilities Task Force is an ad hoc group that shall be dissolved immediately following presentation of its recommendation to the Board. If the Board requests additional service from the group, then dissolution shall occur following the completion of that additional task.

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Signed:

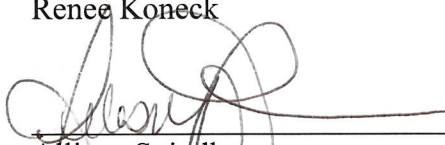
 , Date 4/22/24
Janet Schulz

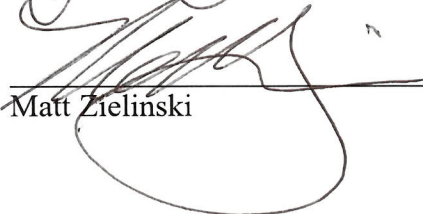
 , Date 4/22/24
Mitch Hellmer

 , Date 4/22/24
Amy Crosby

 , Date 4/22/24
Ron Seidl

_____, Date _____
Renee Koneck

 , Date 04-22-24
Allison Spindler

 , Date 4/22/2024
Matt Zielinski