

STUDY SESSION OF THE BOARD OF TRUSTEES
Friday, September 11, 2015

Members present

Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith

Members absent

Alex Shantz

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Kerr called the meeting to order 9:07AM.

2. APPROVAL OF AGENDA

A. APPROVAL OF THE AGENDA

The Board approved the meeting agenda.

Motion by Cindy Smith, second by Jeff Conwell.

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith

3. FLAG SALUTE

A. PLEDGE OF ALLEGIANCE

President Kerr led the Board and Staff in the Pledge of Allegiance.

4. FACILITIES

A. UPDATE ON FACILITIES AND TECHNOLOGY PROJECTS

The Study Session began with a celebration of the last five years of facility improvements. CBO Stubbs provided a list of completed and in-progress work at each of the school sites. Dr. Toews provided the Board with an update on the Technology restart program which included an overview of summer work completed and the schedule of work to be completed during the winter break. The Board viewed a video, demonstrating the "Front Row" program which allows iPads to wirelessly project items similar to a document camera.

The Board then received information on the remaining Board-approved projects which are planned, but not yet started. CBO Stubbs provided the financial document which outlines expenses and how they align with projects which are complete, in progress, and not yet started. In addition, Trent Sommers, provided an in-depth assessment of the 10-year maintenance needs at each of the school sites. From his assessment, Mr. Sommers, developed a list of suggested major maintenance projects at each site. The Board then participated in a discussion around these items.

CBO Stubbs began a discussion regarding the remaining Bond funds and how that would impact the remaining projects. After a discussion, the Board determined that issuing the Bond is what is necessary to complete the projects that were expected by the Community. The Board requested that District administration prepare and add to a future meeting agenda, a prioritized list of suggested major maintenance projects, regardless of site, and "pros and cons list" addressing the remaining board-approved Bond projects, planned but not yet started.

5. ADJOURNMENT

A. ADJOURNMENT

President Kerr adjourned the 12:20 PM.

Motion by Maria Haug, second by Cindy Smith.

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith

Jeannie Kerr 8 OCT 2015
Jeannie Kerr, President of the Board Date

Maria Haug 8 OCT 2015
Maria Haug, Clerk to the Board Date