

1. Call special meeting to order and determination of quorum: President Patrick Utz called the meeting to order at 6:00 pm. Present: Mary Poulter, Chet Williams, Brandie Gean, Jan Myers, Doug Van Dyke, Mardell Tomlonovic. Administrators present: Superintendent Anderson.
2. Approval of Agenda: Superintendent Anderson requested the agenda be amended to add Discussion Item: Superintendent's Update. Poulter moved, Williams seconded to approve the agenda as amended. Motion carried 7-0.
3. Discussion
 - 3.1. Superintendent Anderson updated the Board on the following:

Preschool transportation: He and Principal Summy met with Durham to discuss addition of mid-day routes to transport preschool children. They also pursued adding appropriate vehicles to the school's fleet that could be used to transport preschool with appropriate booster seats. Superintendent Anderson has located a ten-passenger van for approximately \$28,000 and a nine-passenger suburban for approximately \$40,000, both with state pricing. There are three personnel on staff with certified licensing that could drive the mid-day routes. Both vehicles could also be used to transport students to athletics and other school events. Last December, the Board approved a budget of \$80,000 to increase/upgrade the school's fleet, and these vehicles will be within budget. Superintendent Anderson recommends the purchase of these two vehicles as the most economical method to address the additional preschool routes, and meet other student transportation needs in the district. The Board directed him to pursue the purchase of these two vehicles.

He and his staff will be relocating to the Central Office in the next few weeks. There are plumbing, carpet, furniture and internet upgrades in process at the site. He has been in contact with the building owners, the Colfax-Mingo Educational Foundation, to notify them of these projects. Superintendent Anderson has met with the new website provider, and has directed them to implement one of the framework options that the committee had identified. November is the goal to have the site uploaded. He would like to develop and broaden the district's media options and may consider creating a position to monitor social media/website upkeep and also include student collaboration on the site. He will bring more information back to the Board on this.
 - 3.2. Master Facilities Update – The DLR Group presented three scenarios for athletic field improvements and the addition of a competition gym and wrestling/fitness area. The estimated costs of this is approximately \$19M. Matt Gillaspie from Piper Jaffrey presented funding scenarios. The preliminary funding sources would be approximately \$12M in general obligation bonds and the remainder from the sale of revenue bonds from the SAVE fund. The Board consensus is to pursue a November 5 bond referendum for this project. Superintendent Anderson will begin the necessary processes toward this election date. Board member Myers left the meeting at 8:22 pm.
 - 3.3. Poulter moved, Williams seconded to move into closed session pursuant to Section 21.5(1)(j) of the Open Meetings Law to Discuss the Purchase of Particular Real Estate. Roll call: Poulter, Williams, Van Dyke, Gean, Tomlonovic, Utz. Motion carried 6-0. Time: 8:26 pm. Poulter moved, Tomlonovic seconded to return to open session. Roll call: Williams, Van Dyke, Gean, Tomlonovic, Poulter, Utz. Motion carried 6-0. Time: 8:35 pm.
 - 3.4. Gean moved, Tomlonovic seconded to approve the resolution to purchase real estate located at 121 North League Road for \$60,000, pending legal review of documents. Motion carried 6-0.
 - 3.5. Adjournment: Van Dyke moved to adjourn. Motion carried 6-0. Time: 8:52 pm.

APPROVAL

Patrick Utz, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary