

MINUTES OF SPECIAL BOARD MEETING, OCTOBER 12, 2004, 7:00 P.M.

MEMBERS PRESENT: Mrs. Gowdy, Mr. Bode, Mr. Kochenour, Mr. Rickard, Mr. Gephart, Mr. Lyon, Ms. Alsdurf

OTHERS PRESENT: Randy Bagby, Jeff Andrews, Jan Jorgensen, Steve Dike, Tim Newton, Doniaell Brandt, Dale Bohannon, Tom Young, Nancy Collard, Ali Zeck, Bernd Ingram, Jerry Baker.

CALL TO ORDER: Mrs. Gowdy called the regular meeting to order at 7:00 p.m.

AGENDA: Motion was made by Mr. Kochenour, seconded by Mr. Bode, and the vote was 7-0 in favor to approve the agenda.

DISCUSSION/FACILITIES:

Discussion was held regarding facilities and upcoming bond issue.

Topics discussed:

Bringing the city, community, patrons together would be a way to get support of everyone in the community.

The intermediate school was built in the 60's when buildings were being built to last 30-40 years.

Not everyone in the community is for tearing down the "old high school" now intermediate school and that might have had a negative impact on the past bond issue.

Auditorium could be used for performances other than school related for the community.

Study brought up of having two, small K-5 buildings as opposed to one, large K-5 building.

Need to acquire land.

Open up Bittersweet south to W. Mary would need to be included in bond issue – city will not do it.

Remodel elementary, Sallie Zoll, and intermediate or build new?

An overall list of what the main issues the school district needs to include in the bond issue is:

- One K-5 building that would house 1,000 students to include room for growth.

- Auditorium

- Band Room

- Land Acquisition

- Open Bittersweet up to W. Mary

- Don't tear down old buildings/for municipality use

Need to focus on repairing buildings that are in need of it.

ADJOURN: Motion was made by Mrs. Gowdy, seconded by Mr. Lyon and the vote was 7-0 in favor of adjournment.

The meeting adjourned at 9:00 p.m.