

Bond Steering Committee Meeting Minutes - August 15, 2012

Members in Attendance: Kyle Hamlin, Ed Jonaitis, Gary Jensen, Tim Erspamer, Shannon Lorenz, Mick Baird, Ken Rader, Dave King, Dean Gilbert, Tanya Ringlever, Brad Hemmes, Mark Higgins

Community in attendance: Jeff Kurtze

Kyle Hamlin started the meeting at 7:05pm.

Review of cost options by Brad Hemmes

Option 1 = \$5,996,427

Zero millage increase, addition to BSE, purchase of 10 buses, work on bus garage

Option 2 = \$9,998,663

.42 millage increase, same as option 1 (addition to BSE, purchase of 10 buses, work on bus garage) plus HS remodel/additions, MS remodel, still in 3 buildings and maintaining a 4th building

Option 3 = \$13,283,980

.55 millage increase, same as option 1 (addition to BSE, purchase of 10 buses, work on bus garage) plus closing LES and LMS buildings, more extensive additions to BSE

Option 4 = do nothing

Discussion/Ideas/Suggestions:

- Build BSE the right way the first time
- Do nothing to BSE and try to fit all students into three buildings, not including LES
- Not efficient to be in 4 buildings
- Schools need to be more competitive, need to have attractive facilities
- Sinking fund is strictly used for repairing/maintenance of buildings and grounds; cannot be used for buses, technology, etc.
- Interest rates are very good right now
- About survival for Lakeview Community Schools. We need the bond to free up the general fund
- Build BSE to its full potential or explain all phases of the project up front
- Close LES
- Keep LMS open for now
- Close LES, add on to BSE as preK-3, purchase buses, bus garage, technology at HS=\$6.4 million and may have a slight millage increase
- Items were agreed upon at first meeting: need buses, close LES, reopen BSE
- Use BSE next year as preK-3, LMS as 4-7, LHS as 8-12
- Idea for *Option 1 with additions*
 1. \$300,000 LMS boiler and upgrade technology
 2. Tear down LES except for gym and two rooms
 3. \$310,000 for technology at LHS
 4. \$6.6 million will be less than a tenth of a millage increase
- Suggestion was made to create a focus group (Ed Jonaitis, Ken Rader, Kyle Hamlin, and Brad Hemmes), e-mail the ideas out and communicate via e-mail

No meeting scheduled at this time

Date for taking the bond to the voters: **February** or May

Adjourn 8:05pm