

I A School Board work session was held on Thursday, Sept 11, 2014 at 5:30 PM in the High School Media Center. Board Chair Buysse called the meeting to order at 5:30 PM

Directors Present: Bernie DeCock, Earl Skaar, Board Chair Larry Buysse, Doug Spanton, Dan Longtin

Directors Absent: Dawn Vankeulen, Christy Buysse

Staff: Superintendent Dan Diette, Principal Jeremy Frie, Pat Boerboom.

Guests: Terri Myhre, Jeff Buysse, Jeff Van Keulen, Ruth Bot

II Adoption of Agenda – Motion by Bernie DeCock to adopt agenda as presented, 2nd by Earl Skaar, Motion adopted unanimously.

III Item 1.0 Superintendent Diette reviewed recent past and present building projects and grounds projects. After review Pricipal Frie led us in a walk through of the building and grounds to highlight some items needing to be addressed, among these flooring in the Elementary halls and classrooms. We then looked at the Playground area, with Superintendent Diette stating \$ 85,000.00 would come from Health and Safety. The exterior of the Elementary was looked at for possible landscaping and curb appeal improvements. We then went and looked at the Concession area, Bathrooms and Front Entrance. Also upstairs in the room where the new Science Tables were installed.

Item 2.0 - After the walk through we discussed possible projects that are most pressing.

1.1 – Bathroom/Concession Area

1.2 – HS Lockers

1.3 – Playground Surface

1.4 – Elementary Flooring

1.5 – Landscaping

1.6 – Gym Painting

1.7 – Sidewalks

Dan Longtin presented a proposal from Rice/Stromgren Architects for a cost of \$ 16000.00 for possible work on the Entry, Restrooms, Concessions and Corridor Areas to include Meetings with the School Board, Measuring of existing conditions, Develop design options, Investigate options for flooring, Develop construction budgets, and present drawings.

Item 3.0 Future costly projects

1.3 – Tennis Court/Garages

1.4 – School Sign

1.5 – Roof replacement

1.6 – KP Kompelien field fence issues and sound system

Item 4.0

4.1 – Painting upstairs halls and classrooms

4.2 – 25 more lockers for the High School

Discussion was held on all the listed projects in order and a timetable for possible action. Superintendent Diette and Principal Frie will begin getting cost options for projects discussed. Each member of the Board gave their opinions as to order of importance. It was unanimous to pursue the Concession/Bathroom/ Front Entrance project. Flooring for the Elementary, Playground Area, Roof Replacement and landscaping were deemed to be most important.

Item 5.0 – Motion made to adjourn By Doug Spanton, 2nd by Dan Longtin at 7:20 PM
Meeting Adjourned

Respectfully submitted,

Doug Spanton