



Mill Bond Oversight Ad Hoc Committee (MBOC)
Wednesday, October 30, 2024
Meeting Minutes
Board Room | Wilcox Building

Voting Members (X indicates in attendance • indicates absent)

X	John Freeman, Chair	X	Dan Smith
X	Vanessa Hoffman, Recorder	X	Joe Robinson, Vice-Chair
X	Allison Fox	X	Tariro Goronga
X	Micah Merrick	*	Elizabeth Barry
*	Kim Brust	*	Holly Nicholson-Kluth
*	Courtney Jewett	X	Katherine Whitmore

Non-Voting Members

X	Kaylee Winegar, BOE Director	X	Richard Cosgrove, Chief Operating Officer
X	Valerie Thompson, BOE Director	X	Jana Schleusner, Chief Financial Officer
		X	Eric McCain, Director of Construction
		X	Colleen Doan, Director of Budget
		X	Jenny Frueh, Administrative Asst to CFO

Guests

X	Steve Colella, Chief of Staff		
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Call to Order | John Freeman, MBOC Chair

- MBOC Chair John Freeman called the meeting to order at 6:02 p.m. Roll call was taken.

Public Participation Protocol Statement | John Freeman, MBOC Chair

- Chair John Freeman welcomed visitors and stated that the public would have an opportunity at the end of the meeting to provide public comment.

Approval of Minutes of Meeting

- Motion by Joe Robinson, seconded by Dan Smith to approve the September 25, 2024, Minutes of Meeting. Allison Fox abstained. Motion passed.

Membership | Joe Robinson, MBOC Vice Chair

- Joe Robinson welcomed new member Allison Fox the DAC Representative and gave a brief introduction.
- Tariro Goronga inquired if someone else would be interested in becoming the MBOC representative for the Equity Advisory Council. He reported the meetings are the first Wednesday of the month from 4:30 - 6:30 pm at the Legacy Campus. Since no one volunteered, Chair John Freeman stated he would send an email to the members who were not in attendance.

Growth & Decline Presentation | Steve Colella, Chief of Staff

- Chief of Staff Steve Colella presented the DCSD Growth and Decline Sept 2024 Update (available upon request). A brief discussion followed, including questions from the committee.

2024 Bond Discussion |

- Jana Schleusner presented the MBOC 2024 Bond Discussion which includes a link to the 8/27/24 Board Resolution Bond Plan. She updated the committee on the process for implementing the 2024 Bond. She reported that two firms have been hired, architects are hired, and the concept designs are complete.
- She presented a recommendation for the MBOC's role in approving changes to the bond plan, outlining what the staff decides and what the MBOC will decide (see slide 4).
- Colleen Doan, Director of Budget presented suggested report formats based on collaboration with Construction, Budget, and Superintendent Kane.

Bylaws and Operational Procedures | John Freeman, MBOC Chair

- John Freeman reported the Board of Education approved the committee bylaws. John and Joe Robinson, MBOC Vice-chair will start creating operational procedures for the committee. John invited other committee members to volunteer to assist. Dan Smith and Vanessa Hoffman both volunteered.
- A brief discussion ensued regarding MLOs and the nature of oversight, the inclusion of elements in the operational procedures, and the BOE's priorities for the committee.

Board of Education (BOE) Update | Valerie Thompson & Kaylee Winegar, BOE Directors/MBOC Liaisons

- Director Thompson reported a Special session was held on 10/8/24 to discuss the Strategic Plan process and encouraged MBOC committee members to review the recording from the 10/8/24 meeting. The session also included discussions on bylaw approvals, school safety, and student wellness.
- Director Winegar shared that the strategic plan and growth and decline in the district are the primary focus for the BOE this year.

Community Communications | John Freeman, MBOC Chair

- John presented a draft of a potential community communication. Discussion ensued regarding the amount of information to be included, the use of bullet points linked to further information, the target audience, and the format. The discussion continued regarding the DCSD News, which is sent monthly. Jana Schleusner, CFO, stated she would send an example to committee members. She also suggested holding a virtual meeting with Stacy Radar and a small group from the committee to further discuss this matter. Jenny Frueh, Administrative Assistant to the CFO, will coordinate this meeting.

Tie Up of Taxpayer Impact Working Committee | Dan Smith, MBOC Member

- Dan Smith presented the DCSD Taxpayer Impact Group Summary. Discussion ensued regarding the timing, distribution (dissemination of information), the possibility of a Board recommendation, a Board presentation, the development of a subcommittee, a superintendent committee, and a calculator from IT and Finance. Dan will send a report to the BOE MBOC liaisons for transmission to the Board.

Next MBOC Meeting Date | John Freeman, MBOC Chair

- John introduced that the 1/15/25 meeting date does not work for the Finance staff so he proposed moving the meeting to 1/29/25. Everyone agreed.

MBOC Member Forum

- There was discussion about posting the presentations online. Jana Schleusner said that the District was exploring having the presentations linked on the agenda, but a final decision had not been made yet.

Public Comment

- There was a discussion to move public comment to the beginning of the meeting, allowing members of the public to speak without having to stay for the entire meeting.

Adjourn

- Motion to adjourn by Tariro Goronga, seconded by Allison Fox. Meeting adjourned at 8:39 pm.

Next Meeting

- The next MBOC meeting is January 29, 2025.