

Agenda
Citizens Oversight Committee

August 5, 2025

DHS Forum

5:30 p.m.

Present: Karli Vorderstrasse, Lee Schlenkler, Candy Posen, Tami Larson, Marlene Gillis, Sean Johnson, Jerry Boudreaux.

Absent: Tara Townley, Bill Masei, Mickey Garus, Gary Suderman, John Hockman,

1.0 Welcome- Meeting called to order at 5:35

1.1 The Charge from Steve Spencer

- Has current draft going on this
- Will bring back to board meeting to get their blessing on this
- This charge is to provide oversight
- Part of this will center on LaCreole gym or multi use gym
- At the end of summer will have an estimated 10 million dollars moving forward for project
- The committee is looking at current enrollment and wants to marry the two committees, Long range facility planning committee & Finance Committee.
- Make sure project focuses on these three things: Engagement, Retention, and recruitment for the kids.
- Looking at long range facility planning support
- What does the next bond look like? Future bond planning
- Jerry Boudreaux asked he be available for both long range and financial committee, he wants to note this is not a power grab but articulation.
- Bob adds will be heavy lifting and wants more members for COC with big decisions involved in the upcoming months

2.0 Approval of Minutes

Tabled until the next meeting due to lack of quorum. We will have them next meeting

3.0 Financial Update Tami Larson

- This year we don't anticipate going over.
- Went into this year with 18 million.
- 7 million currently in PO's.
- 77,000 in July received.
- Still doing well so far overall.
- Retainage set up for Kirby Nagelhaut.
- Budget adopted in June is close to what we have in revenue.

4.0 Old Business N/A Up to date

5.0 New Business

5.1 Project Update Bob Archer:

- DHS has new LED lights.
- Building wide and Morrison/DO has new LED lights.
- 99.99% of the buildings are LED retro fitted.
- 100% lights are retro fitted we will get money back on.
- We are now cost neutral in power bills.
- Sidewalk replacement at DHS has been going great with Gelco and in conjunction with the city.
- DO/Morrison in the process of fire alarm upgrade and t-drop ceilings and t-drop lights upgrade.
- Stadium project drainage continues and asphalt project as well.
- Dist wide painting is underway.
- All portables have been painted.
- Post high has been painted.
- Metal wall panels close to being done at the high school.
- In house project at WW/ Oakdale door hardware being replaced and rekeyed.
- DO/ Morrison was repainted and resided with hardy board by Fitzpatrick construction.
- Portable roofs were completed over spring break.
- Post high roof was completed.
- CTE retro underway demo in the coming weeks.

- Athletic vestibule almost complete. This will enhance security.
- Middle School ceiling work underway next four weeks.
- Bathrooms at the middle school upgrade to FRP.
- Slated under contract rigging for theater over winter break at DHS and design on LED lighting theater.
- Cost for rigging est at one hundred thousand.
- Cost for LED lighting is one million.

6.0 Public Input N/A No Public Input

7.0 Next Meeting The next meeting is scheduled for September 2nd at 5:30 at the District Office.

8.0 Adjourn – Meeting adjourn at 6:49 p.m.

Committee Chair Jerry Boudreaux

Date

Committee Secretary Karli Vorderstrasse

Date

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