

SPECIAL BOARD MEETING MINUTES

Sunday, February 3, 2008

The Wakefield Board of Education held a special meeting at the ESU #1 on Feb. 3, 2008. Dr. Heimann welcomed the group to the priority needs meeting and introduced President Victor.

President Victor called the meeting to order at 2:03pm with the following board members answering roll call: Bebee, Bartels, Cloninger, Lunz and Victor. Absent: Christensen. Also present were Superintendent Heimann, Secondary Principal Heitz, Recording Secretary Marcia Kratke, district patrons and other visitors.

President Victor informed the group of the posted Open Meetings Law as required by law. All board members received notice of the meeting and the meeting notice had been published in a timely manner prior to the meeting date.

Dr. Heimann presented a power point presentation on total enrollment history, diversity enrollment and the free/reduced lunch numbers. This information is one part of many pieces of information used by the board to determine the school's facility needs. Information had also been received of an increase of \$148,000 in state aid for 2008-2009.

Tim Bebee, Building and Grounds Chairman, presented the facility priorities and estimated costs which included: Safety/Security: \$20,000-\$30,000; Van Replacement: \$60,000; Main Gym Air Movement and Floor Replacement - \$150,000 -\$200,000; Bus Barn: \$100,000; and Track and Field: \$550,000 - \$650,000. (This includes site preparation, track, football practice field, utility infrastructure and fence. It does not include a pressbox, bleachers, lighting, and concessions/restrooms.) The architect's concept of the track layout was presented and the last estimate for the whole project of the track was over \$1,300,000. The track was included on the priority list due to the safety concerns of the students who run on the streets and country roads for PE and track practice.

Dr. Heimann explained the uses of the General, Depreciation and Special Building Fund. Money from these three funds would be utilized and no bond issue would be needed to complete these projects. Time frame for most of these projects may be 1-3 years depending upon available funds. Grants may also be used for these projects.

A question and answer session was held following the presentation. Participants were also asked to complete a survey of the priorities and this survey will be compiled with results made public in the near future.

Motion by Bebee, seconded by Lisa to adjourn the meeting at 3:28pm. Victor stated the motion and the result of those present being all ayes, motion carried.

Lisa Lunz
Secretary

Marcia Kratke
Recording Secretary