

School Board Meeting 1.16.2018

I. PRELIMINARY

A. CALL TO ORDER- 6:00 pm

B. ROLL CALL- Bob, Kania, Jake, Verena, Carman, Nick, Kirby, Sue

C. Donovan CPAs Presentation- Reports indicate that we are in compliance with all SBOA standards. The Board needs to officially adopt SBOA standards through a vote. No concerns from Auditor.

D. PreK meeting called to order at 6:21

Financials- Karinda is not in attendance

Karen- we have 23 students already enrolled, open enrollment continues. We have 3 half-day students making all those spots full. Most likely our class will be full by February.

Pre K adjourned at 6:24

E. Design Proposal Presentations

Matt Mayol- presents a plan from OMS, giving a history and summary of OMS and what his company could do for us

Terry Lancer and Mark Beebe- present for Lancer+Beebe

Larry Longman, from Lauth, sums up both presentation and presents architectural proposal, civil request proposal, construction management & soft cost budget, and proposed billing codes and categories for board review.

II. CONSENT AGENDA ITEMS

A. Minutes Approval from the December meeting – Add Jake to roll call to last month's minutes. Jake moves to approve, Kirby seconds. Minutes are passed.

B. Policy Review

1. BSU Item Review

2. BSU Government Policy Update

C. Design Firm Approval - Kania proposes that we select Lancer + Beebe, Jake seconds. Kirby proposes that we select CEC, Inc. Carman seconds. The board votes in the affirmative for both proposals and motion passes.

III. COMMUNICATIONS

A. For Information: Executive Director's Report -Special education currently is at 19%. As this number increases, we may need to look at facility needs and we may need to look at staffing to accommodate those needs.

B. Finance Committee Report - Jake- everything is normal and as expected. Jake will reach out to BMO to see what kind of return we could get on a CD

C. Facilities Committee Report - Bob has a contact that could possibly help us get technology and he will continue to talk to him. We are looking to possibly form two committees: facility and interior design.

IV. INFORMATION/ACTION ITEMS

A. Strategic Plan

B. Capital Campaign

C. Board Member Search

V. PUBLIC COMMENT

VI. ADJOURNMENT