

KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING

Special Board "Growth" Study Session November 3, 2005

Board Chairman Dave Fullmer called today's special session to order at 2:00 p.m. In attendance were Burke Richman, Ted Wasko, Linda Reese, Brenda Holmes, Jeff Jones, Kelly Messmer, Dick Brulotte and Cathy Cooper. Mike Mason arrived shortly. Rob Champlin and Superintendent Garner were absent

AGENDA: Mr. Richman moved to approve the agenda. Mrs. Holmes seconded the motion. The motion carried 3-0.

FLAG SALUTE: Everyone participated in the pledge of allegiance.

BOARD CHARGE TO A GROWTH COMMITTEE: There was much discussion with many ideas. Some ideas were:

- Middle School should be a top priority
- Work with county commissioners i.e. mitigation fees or other ideas
- Auditorium between middle and high schools to house several classrooms
- Different grade combo's utilizing current buildings
- Base solutions on what is educationally best
- Move administration
- Plant facility? Bond to capacity? Other means of raising revenue?
- Meet our obligation with the city to install curbs, gutters, sidewalks
- Purchase land for multiple sites
- Demolition of old high school building
- Where are we at now? Where do we want to be?

The final charge from the board to the growth committee is to **establish short, mid, and long term needs per school. Direction to board re: out of district students is also sought.**

COMMITTEE MEMBERS / MEETINGS: It was determined that 2 board members will serve on the growth committee and each trustee will recommend 2 patrons from the community. Meeting dates will be established by calling potential committee members and then a meeting schedule will be set. Each principal will find 1 teacher per building willing to serve. It was suggested that a city council or planning and zoning member be invited.

The committee shall meet 4 - 5 times and elect a chairman. One meeting will be held at each school building beginning with a tour by the principal and discussion on the way. A very specific agenda should be followed. The final meeting (4th with a possible 5th) will culminate by March, 2006 with a recommendation for the Board.

The meeting adjourned at 5:05 p.m.

Dave Fullmer, Chairperson

Cathy Cooper, Clerk