

KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING

Building/Financial Meeting 7:00 p.m.

February 21, 2008

At 7:05 p.m. Mr. Fullmer called the meeting to order. Present at this time were trustees Mr. Chapman, Mr. Richman and Mr. Nield; Superintendent Garner and Sherrie Bradley, board treasurer. Ms. Holmes was absent. Others present were: Dick Brulotte, and Letha Blick, principals; Linda Reese, Special Services Director; and Ted Wasko, maintenance/transportation supervisor.

EXECUTIVE SESSION: Not needed.

AGENDA: Mr. Chapman moved and Mr. Richman seconded the motion to approve the agenda. Motion carried 4-0.

FLAG SALUTE: Everyone stood and participated in the Pledge of Allegiance.

HEARING OF VISITORS: Visitors in attendance included high school teacher, Marvin Mumm.

CORRESPONDENCE: There was no correspondence.

REPORTS: There were no reports.

NEW BUSINESS

CONSENT AGENDA: Rob Chapman moved and Burke Richman seconded the motion to approve the consent agenda including the following:

- Approval of February, 2008 district invoices
- Approval of food service expenditures
- Approval of school financial reports

The motion carried 4-0.

REOCCURRING AGENDA ITEMS: Mr. Chapman moved and Mr. Richman seconded the motion to approve the additional February, 2008, district invoices, which were available at the meeting.

DISCUSSION / AGENDA ITEMS

FIRST LOOK AT CONCEPT DRAWINGS OF PROPOSED CONSTRUCTION: Patrick Sullivan and Brian Benyon, from CTA Architects Engineers, and Jason Derricott, from Starr Corporation, gave a PowerPoint presentation outlining initial drawings and cost estimations for the streets, sidewalks, curbs & gutters, the new track, the additions to the intermediate, middle and high schools, the high school ag building, and the demolition of the old high school. The drawings include not only the building placement for each addition, as well as room placement and set-up within each addition (except the intermediate building - which is just the footprint of the new addition), but also an artist's concept of what each addition will look like. Mr. Garner pointed out that the drawings do not include a new tech building, which will not be funded in order to complete an acceptable ag building. Jason Derricott also informed the board that each of the projects are estimated at a cost no more than the amount budgeted for that project with the exception of the streets, sidewalks, curbs & gutters, which exceeds it's budget due to unexpected requirements made by the City of Kimberly. The total expected overage for the entire project is estimated to be \$334,140.

Mr. Wasko inquired as to the order the projects would be started. The timeline presented by Mr. Derricott is as follows: street improvement project - completed by end of April, 2008; track project - completed by end of August, 2008; demo of old high school project - completed by June or July, 2008 (in time for Good Neighbor Days); middle school and high school addition projects - start by end of June, 2008; and intermediate school and high school ag projects - start by August, 2008. The entire project is estimated to take 18 months....with occupation for the 2009-2010 school year.

CITY ISSUES WITH DISTRICT BUILDING PERMIT(S): This item was tabled.

FURNITURE AND OTHER BOND APPROPRIATE ITEMS: Educational, office and custodial equipment and furniture that have a life span of at least ten years can be earmarked for purchase from bond proceeds. Each school will be putting together a list of needs as well as a budget that will be presented to the board. Mr. Garner pointed out that there are some desks and chairs in storage that can be used, but money needs to be set aside to furnish the new additions.

EQUIPMENT AND SUPPORT STAFF NEEDED WITH NEW CONSTRUCTION: The personnel issues involved with the new additions will resolve themselves as long as we occupy the buildings and hire new personnel before IBEDS is reported. Equipment such as computers, overheads, and other items with less than a ten year life span is not normally purchased with bond proceeds and will need to come from other sources. Mr. Garner pointed out that the expected increase in our discretionary funds for next fiscal year will be about one percent or \$18,000, which is used for increases in items such as insurance, utilities, and fuel and will not spread far enough to cover the expenses due to the new additions. It is suggested that a special fund be set up in the March budget revision to start setting money aside for these expenses.

SUPERINTENDENT'S REPORT: Mr. Garner reviewed the following topics:

- Mr. Brulotte handed out and reviewed the schedule of the State Boys Basketball Tournament. The decision was made to release school at 1:30 p.m. on Thursday, August 28th and cancel school on Friday, August 29th, so students and staff can attend the tournament.
- Mr. Garner reported that Mr. Luna has presented the new ISTAR Lite Plan which offers teachers three opportunities to earn financial rewards. Districts will only be receiving a one percent increase in discretionary funds, which only amounts to about \$18,000 for Kimberly School District.

ADJOURNMENT: Mr. Chapman moved to adjourn at 9:25 p.m. and Mr. Richman seconded the motion. The motion carried 4-0.

Mr. Dave Fullmer, Chairperson

Sherrie Bradley, Treasurer