

Special School Board Meeting

December 12, 2013

Meeting called to order at 5:35 p.m.

School Board members in attendance – Dawn Buchholtz, Martha Bresler, Mike Zei and Ted Zess. Also in attendance were Dr. Hibner (Superintendent) and other administrators, Mr. Bob Ellis (Building and Ground Supervisor and District Safety Coordinator), Mr. Matt Wolfert (Bray architects), Mr. Bob Simi (Miron Construction), and Mr. Joe Donovan (Donovan Group).

Motion made by Ted Zess to approve of agenda. Seconded by Martha Bresler. Motion carried unanimously.

The meeting began with Dr. Hibner distributing a sheet that outlined key objectives and core points of emphasis that should be considered as the board continues to make progress on determining a viable capital resolution. In addition, the sheet reflected upon points of consideration that Dr. Hibner felt the board should consider from past anecdotal information, surveys, research, etc.

Mr. Mat Wolfert and Dr. Hibner reviewed the options presented by the board (known as option A and option B) along with sharing additional ideas known as option C, option C1 and option D. Discussion followed which included additional ideas, cost associated to possible options, district layout and what should be next. No conclusions were reached. Next meeting was scheduled for Wednesday, January 8th at 5:30 p.m. to further discuss option A, B and D with slight modifications from discussion and a timeline.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Mr. Mike Zei