

ISD #738
Board Work Session Meeting Minutes
August 3, 2016

This Work Session of the School Board of ISD #738 was called to order in the High School Board Room at 6:01 PM by Chair Mike Higgins.

Present: Ali Kruger, Russ Wolter, Mike Higgins, Ben Christensen, Dale Streit, Pat Meier, Superintendent Chris Swenson, Pat O. with ICS Head Custodian Jim Novak, Business Manager Beth Heinze,

Absent: Todd Smith

Pat Overom from ICS presented diagrams of possible additions and remodels and a draft of the costs associated with the projects. Pat then opened the floor up for questions & discussion.

Mr. Overom also presented timelines and suggested some public meetings to receive input from stakeholders.

Jodi Zesbaugh from Ehlers presented preliminary tax impacts, Existing Commitments, Proposed New Debt using a 20-year bond schedule ranging from a 6 million to 18 million dollar referendum. Ehlers will make available a tax calculation website for residents to look up their personal tax impact. Farmers will be encouraged to call individually to get accurate information.

Moving forward the next step is for the Board to come to a consensus on what should be included.

Discussion ensued on how to engage the community.

Submission of Review & Comment is the first official step. This would be in February if the vote is in May.

ICS will start to pull things together: rationale, sell the need, describe solutions, bundling items, etc..

The Board will start to have informal conversations at Open House discussing needs.

An extra Work Session is scheduled for 5 PM on Sept. 21st prior to the regular Board meeting.

Lastly Ms. Zesbaugh presented Pre Sale report for the \$1.7 million General Obligation Facilities Maintenance Bonds Series 2016A. Resolution will be at August 17th Board meeting.

Motion to adjourn was made at 8:08 PM. Motion by Christensen, second by Wolter. Motion carried. AIF.

Respectfully submitted,
Clerk, Ben Christensen