

Anderson School District #41
Special School Board Meeting
July 1, 2019

A Special meeting of the Board of Trustees, Anderson School District #41 was held in the Library at Anderson School, July 1, 2019, for considering business to come before the Board of Trustees. Chair Warren Bauder called the meeting to order at 5:00 p.m.

Trustees Present Warren Bauder, Jack Huczek, Mary Burrows, Jaime June, and Brandon Atkins

Trustees Absent

Staff Present Scott McDowell: Superintendent; Tanya Roberts: Business Manager; Dayna Moriarty: Teacher; Jennifer Wold: Teacher

Committee Present Karen Hedglin: Owner’s Representative

Public Participation on

Non-Agenda Items Chair Warren Bauder reminded those in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.
There was none.

Discussion

Bond Project Update Karen Hedglin presented a revised schematic and budget update. The Board will need to decide if they want to raise the bond request or cut items out of the project to keep it a \$6 million.

Action

Approve Facility
Project Schematic/
Budget

The Board discussed three options which included renovating the west wing, building south wing with fewer classrooms, and building the south wing with more classrooms and demolishing the west wing. To address the three main priorities of life safety, aging infrastructure and classroom space the Trustees agreed to increase the ask to the voters to \$6.9 million, which included the third option of building the south wing with more classrooms and demolishing the west wing.
Motion to approve option 6C and increase the bond amount to \$6.9 million:

Motion: Trustee Huczek
Seconded: Trustee June—passed unanimously.

Adjournment No objection to adjournment of meeting at 5:42 p.m.

Submitted by: _____
District Clerk

_____ Date
Board Chair