

Bond Oversight Committee
Meeting Summary
Aug. 6, 2012

Superintendent Don Grotting called the meeting to order and shared the evening's agenda. Committee members present were Jennifer Anderson, Kelly Avery, Cheryl Bland, Dan Burkhardt, Mike Centoni, Katy Taylor Chase, Mike Ewald, John May, Ed Miller, and Marie Wolfe. Committee members not present were Chris Beck and Michael Schuermyer.

Also present were Board Chair Donn Gardner, Superintendent Don Grotting, Administrative Services Director Patt Komar, Communications Director Dan McCue, and Rick Rainone, President of Cornerstone Management Group.

Jennifer Anderson and Mike Ewald were selected to be co-chairs of the committee. The committee decided to hold future meetings at 6:30 p.m. on the 2nd Monday of each month, with additional meetings called as needed.

Don Grotting and Patt Komar provided a bond and project update:

- \$49 million worth of bonds have been sold and is now available for projects
- Cornerstone Management Group has been selected to manage the construction of the bond projects
- Next step is to hire architect(s)
- Thirteen architectural firms have submitted proposals
- Projects have been categorized into 4 groups for architectural purposes: Early Childhood Learning Center at Earl Boyles, Swimming Pool at high school, general repairs and renovations districtwide, and modular building replacements
- The majority of projects will be built during summer months over the next 3 years, beginning summer 2013.

The group held a general question and answer about bond projects.

The Committee will take a tour of proposed projects on Saturday, Sept. 15. The next Committee meeting is Monday, Sept. 10.