

Facilities Work Session
Board of Education
Independent School District #300
July 2, 2014

Chair Jandt called the work session of the Board of Education of Independent School District #300 to order at 7:00 p.m. in the High School Conference room.

Clerk Nissen took roll call.

Board Present: Nissen, Jandt, Tornow, Dockendorff, Summerfield, Tornow (arrived 7:15), Morken (arrived 7:15), and Superintendent Wilke

Superintendent Wilke provided an update on the Facilities planning work including discussion on the following:

- Review bond for 20 and 25 years and a third option that maximizes equalization
- Reviewed changes of a wing to a second floor on Elementary
- At the high school, the potential raising of the gym roof was eliminated, an entrance for the alternative school considered, and air improvement in home economics, shop and locker area considered.
- Updates on the Elementary RFP due July 15th.

MOTION: Dockendorff moved, Summerfield seconded, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 8:30 p.m.

Ruth Nissen, Clerk