

Special Meeting  
Board of Education  
Independent School District #300  
November 14, 2013

Chair Jandt called the special meeting of the Board of Education of Independent School District #300 to order at 6:00 p.m. in the Middle and High School Media Center.

Clerk Nissen took roll call.

Board Present: Morken, Wright, Jandt, Tornow, Summerfield, Nissen and Superintendent Wilke

Board Absent: Dockendorff

Springsted Representative Don Lifo provided a summary of the results of the feasibility phone survey. He advised that sampling was controlled to approximate the demographics of registered voters living within the communities served by the District. This information was followed by a report by Doug Ramsey of HSR Associates on the options for reference.

Following discussion of the information, the Board concluded the following:

- Information about the ways the bond funds might be used has no significant impact on the level of support for a bond referendum.
- Tax tolerance was examined – not a hostile environment.
- Guideline recommended was \$79 for a home with a market value of \$100,000
- Six statements presented in the survey garnered support for a bond referendum.
- The perception of the District is good.

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

The meeting adjourned at 7:28 p.m.

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Ruth Nissen, Clerk