BOARD OF EDUCATION COMMITTEE OF THE WHOLE MEETING MINUTES Tuesday, April 16, 2024, 5:30 pm

Rod Cole, Curt Gottschalk, Denise McBride, Erin Ludwig, Robert Pasch, Brian Locke,

Guests: <u>Griffin Bohannon</u>, Jen Davis, <u>Dan Boyer</u>, Stefanie Locke, <u>Ben Eggenberger</u>, <u>Jason</u> <u>McDonald</u>, <u>Jason Lundin</u>, <u>Carrie Bleise</u>,

Jason Lundin discussed making a master plan for 2044. He talked about what our footprint looks like 20 years from now.

Rod Freeze talked about the series one bond meshing with series two due to the delay in series two.

<u>Jason McDonald</u> reviewed what the concept drawings were at the beginning of the process of the applications for the pre qualification statement submitted with the treasury.

<u>Griffin Bohannon</u> reported on what the varsity coaches have told him of their wants for the team/turf room.

Dan Boyer presented what he has discussed with people. He spoke on a new concept for the turf room. Bathrooms in the facility, indoor turf room, hallway to attach the existing building with the new building. HS students could use the facility during the day.

Andy Reihl asked about a master plan. He discussed the fact that the bathrooms and team room don't need the high ceilings, etc.

Get the classrooms started and moving forward.

Tom Gross arrived at 5:45 pm.

Rod Cole talked about the meeting with IDI and the admin team.

What are the programmatic issues we want to address? Need a wash bay and a small equipment repair area.

6:40 adjourn.