

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
DISTRICT OFFICE**

August 5, 2009

7:00 a.m.

Bret Beye called to order the special meeting of the Board of Education of U.S.D. 487 at 7:00 a.m., August 5, 2009. Board members and other staff present were: Alan Stuart, Anna Gustafson, Stacey Berndt, Beki Denning, Phil Brockmeier, Superintendent John Thissen and Clerk of the Board Robyn Heitfield. David Powell was present via telephone.

1. ADOPTION OF AGENDA

David Powell moved (Gustafson) to adopt the agenda. Motion carried 7-0.

2. BOND ISSUE

After listening to the boards' concerns at the July 23rd special meeting, Hollis + Miller returned with current and revised options for Site Concept E:

- **Option 1** - Construction of a new Elementary building to include a gymnasium at the MS/HS site, the expansion of the kitchen area, a new FACS area, and asbestos removal and demolition of the existing Elementary at a cost of \$15,000,000.
- **Option 2** - Construction of a new Elementary building to include a gymnasium at the MS/HS site, the expansion of the kitchen area, a new FACS area, and asbestos removal and demolition of the existing Elementary at a cost of \$14,250,000.
- **Option 3** – New 8 lane All-Weather Track and Field at a cost of \$725,000. Included in this cost is appropriate drainage and curbing to keep the track in place once constructed. It was stressed this option does not include a football field or stadium bleachers.

Mr. Thissen asked Board members to address the following four items when choosing an option or options:

1. Cost of Project
2. Scope of Project
3. Date of Bond Election
4. Kind of Bond Election

David Powell made a motion (Gustafson) to set \$14,900,000 as the cost of the project to included Option 2 and Option 3 and set the date for a November bond election. Motion passed 7-0. Alan Stuart moved (Berndt) to hold a walk-in election. Motion carried 7-0.

3. ADJOURNMENT

At 7:18 a.m., David Powell made a motion (Gustafson) to adjourn the meeting.
Motion carried 7-0.

Robyn Heitfield, Clerk of the Board of Education

Attest: _____
Bret Beye, Vice-President

Date: _____