

SUNRISE R-IX SCHOOL DISTRICT-Special Board Meeting

Sunrise Superintendent's Office

February 8, 2016

CALL TO ORDER

The meeting was called to order by President Stacy Werner at 7pm.

Roll Call:

Dennis__Yes__, Henry__Yes__, Hooper__Yes__, Klaus__Yes__, Sebastian__Yes__, Werner__Yes__,
Williams__Yes__

The Pledge of Allegiance was done.

ADMINISTRATORS PRESENT

Armand Spurgin, Superintendent__Yes__

Angie Rowden, Principal__Yes__

APPROVAL OF THE AGENDA

A motion was made by Amber Henry and seconded by Rebecca Hooper to approve the agenda as presented. Motion carried 7-0.

ACKNOWLEDGE VISITORS

Dylan Henry

COMMUNICATIONS

The Preliminary Financial Analysis from LJ Hart & Company was presented to each board member.

DISCUSSION ITEMS

Multi-Purpose Room/Sewer Project/Outdoor Classroom

Dr Spurgin has met with LJ Hart & Company regarding the availability of moving forward with a \$3 million bond with a no tax increase. Two architects have been asked to provide plans for a multi-purpose addition which would house 4-5 classrooms plus a gymnasium and facilities. Dr Spurgin has consulted with a roofing company and an HVAC company regarding their status. Both items should be good for at least another 10 years. The \$50,000 from the last bond issue designated for the sewer update has been placed in the operating fund. Based upon the plans for the sewer update this amount would not cover the estimate of \$250,000. Mrs Rowden is writing a grant for the outdoor classroom which would help with some of the needed work. Tentative plans for the use of the bond money would also include buying buses. The board agreed that we should move forward. Dr Spurgin will consult further with LJ Hart regarding the timing of the election.

Dr Spurgin will work on the strategic plan to incorporate future needs.

MOTION TO ENTER INTO CLOSED SESSION

A motion was made by Amber Henry and seconded by David Sebastian to enter into closed session at 7:50 pm.

Dennis__Yes__, Henry__Yes__, Hooper__Yes__, Klaus__Yes__, Sebastian__Yes__, Werner__Yes__, Williams__Yes__

MOTION TO RETURN TO REGULAR SESSION

A motion was made by David Sebastian and seconded by Sue Dennis at 8:30 pm to return to open session.

Dennis__Yes__, Henry__Yes__, Hooper__Yes__, Klaus__Yes__, Sebastian__Yes__, Werner__Yes__, Williams__Yes__

MOTION TO ADJOURN THE MEETING

A motion was made by Amber Henry and seconded by David Sebastian to adjourn the meeting at 08:31 pm. Motion carried 7-0.

Respectfully submitted,

Attested to:

Terri Klaus, Secretary/Treasurer

Stacy Werner, President