

CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT
Cedar Grove, Wisconsin

Minutes of Special Board of Education Meeting – July 28, 2009

- 1-2. Call to Order and Roll Call. The meeting was called to order at 6:00 p.m. by President Les Paul. All board members were present, except Aileen Dahlke and Jim Lautenschlaeger. Also present were Julie Birschbach, Phil Burns, Kit Dailey, Clem Gottsacker, Bob Heimerl, Carl Huenink, Carol Pomeday, Steve Schmidt, Steven Shaw, and Sue Voskuil.
3. Proof of Notice. Proof of notice was established and the meeting was found to be properly called.
4. Continue Building Plan and Referendum Discussion. The board continued to review conceptual building plans with Bob Heimerl of Abacus Architects and Steve Schmitt of Jos. Schmitt Construction. Some items discussed included: an additional bay in the Tech. Ed. building, whether to move the football locker room and wrestling room to the high school, the addition of a “fitness center” in the new middle school connected to the new pool, whether to build a new pool or not, and, increase size of computer labs in new MS and decrease size of IMC. Bob Heimerl will make some modifications to the plans based on the discussions and come back with cost figures. Steve Shaw stated that he would not like to go over \$20 million with the project. Kit Dailey reviewed a multiple referendum analysis. The board will need to decide when it goes to referendum if there will be one or two questions on the ballot, the first question being the construction of the new middle school and the second question relating to the pool. The board will check with community members over the next week to see how they would like to see the question on the ballot.

The next Special Board meeting to continue referendum and building discussions will be scheduled for Wednesday, August 5 at 6 pm in the HS Library.

5. Adjourn. President Paul adjourned the meeting at 7:25 p.m.

These minutes were read to the meeting of the school board of said school district held on August 12, 2009 and by action of the school board at said meeting were approved.

Dated August 12, 2009 Signed _____
Clerk

I, the School Board President of said School District hereby approve the foregoing minutes in accordance with the approval of the School Board aforesaid and hereby certify to said fact that said minutes are recorded in the official minute book of the open meeting of said school district.

Dated August 12, 2009 Signed _____
President