

CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT  
Cedar Grove, Wisconsin

Minutes of Special Board of Education Meeting – July 7, 2009

- 1-2. Call to Order and Roll Call. The meeting was called to order at 6:05 p.m. by President Les Paul. All board members were present. Also present were Julie Birschbach, Phil Burns, Jeanne Courneene, Kit Dailey, Kurt Davis, Bob Heimerl, John Hocking, Carol Pomeday, Steve Schmidt, Steven Shaw, John Thiele, Lisa Voison and Sue Voskuil.
3. Proof of Notice. Proof of notice was established and the meeting was found to be properly called.
4. Referendum Information from Jos. Schmitt and Abacus Architects. Steve Schmitt, from Jos. Schmitt Construction reviewed a conceptual budget for a new middle school, swimming pool and Tech. Ed. building. The total middle school cost was \$16,293,634 including site work and new construction of a 109,431 sq ft. building with fixed and loose furnishings. The total pool cost was \$4,223,964 including an 8 lane pool new construction. The total Tech. Ed. project was \$1,189,797 including site work and new construction of a 14,746 sq. ft. building with fixed and loose furnishings. Optional areas included solar hot water for \$75,000, geothermal for \$360,000, 106 car parking for \$60,000 and the addition of a production kitchen in new building for \$270,000. The pool cost could be reduced by \$265,000 with 6 instead of 8 lanes, no diving well and by reducing the size of the building by 1,400 sq. ft. The Tech Ed. project cost could be reduced by \$95,000 if the storage mezzanine was eliminated and building height could be reduced.
- Lisa Voison, from RW Baird shared information on the tax impact of these costs. The impact, which wouldn't be felt until 2010, was between \$1.42 and \$1.03 per \$1,000 (fair market value) depending upon QSCB (Qualified School Construction Bonds) or not and a 5.25% interest rate. Kit Dailey, from uea, noted that this was lower than that Board told to the public in January at the Town Hall meetings (\$1.95).
- President Paul asked the Board to still keep a land purchase in Belgium in mind that could be included in the referendum cost and question.
- Additional costs to the above were also discussed including, athletic field site preparation, operating expenses, and any renovation needs for the elementary school to expand into the present middle school.
- Steven Shaw told the Board that the CGB Education Foundation is willing to sponsor a referendum information meeting and brat fry. A date of August 5 was suggested, however, the Board felt it would not be ready with information by that date.

The next Special Board meeting to continue referendum and building discussions will be scheduled for Tuesday, July 28 at 6 pm in the HS Library.

5. Adjourn. President Paul adjourned the meeting at 7:30 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