Approved: February 13, 2014

## MINUTES BOARD OF EDUCATION UNIFIED SCHOOL DISTRICT NO. 248 GIRARD, KS SPECIAL BOARD MEETING FEBRUARY 5, 2014

The Board of Education of Unified School District 248 met at the Board Office on Wednesday, February 5, 2014, for a Special Board Meeting to discuss Facilities Planning.

President, Ed Becker called the meeting to order at 5:30 pm. Board members present were: Ed Becker, Aaron Callaway, Dave Goble, Beth Murphy, Gayle Price, Dale Shireman and Tony Stonerock. Also present were: School Attorney, Tim Fielder; Superintendent, Blaise Bauer; Clerk, Becky Mein; Treasurer, Marilyn Bennett; HS Principal, Todd Ferguson; Assistant HS Principal, Tom Stegman; MS Principal, Randy Heatherly; ELEM Principal, Curt Squire; Technology Department staff members Rick Duling and Nolan O'Toole; GTA representatives, Joni Benso, Janet Jackman and Kay Mein; Ken DeSieghardt with Patron Insight; Greg Vahrenberg with Piper Jaffray; and Ed Klock and Allan Milbradt with PBA Architects, via teleconferencing.

Ken DeSieghardt with Patron Insight, presented results from the facility telephone survey, completed in January 2014.

Greg Vahrenberg with Piper Jaffray presented information about the timeline if the Board decides to proceed with a bond issue.

Ed Klock and Allan Milbradt presented various cost estimates.

No action taken.

Dale Shireman moved and Aaron Callaway seconded the motion to adjourn the meeting.

Meeting adjourned at 8:35 pm.

Becky Mein Clerk