

BOARD OF TRUSTEES

Bond Oversight Committee Meeting (BOC) Minutes June 16, 2015

OPENING:

Karen Jelcick, Assistant Superintendent Business Services, called the regular meeting of the Bond Oversight Committee Meeting (BOC) to order at 5:05 P.M. on Tuesday June 16, 2015 in the Business Conference Room.

MEMBERS PRESENT: KAREN JELCICK, ASSISTANT SUPERINTENDENT BUSINESS SERVICES; FRED WORLEY, EDS PARENT; WALTER STOCKWELL, PAYNE PARENT; SHELDON CHAVAN, COUNTRY LANE PARENT/BUSINESS OWNER; JACK FARAONE, TAXPAYER ORGANIZATION; DOUG KLAUS, COMMUNITY MEMBER; DALE RUTZ, COMMUNITY MEMBER, KEVIN MARQUES, COMMUNITY MEMBER.

Absent: Erin McLaughlin

Guests: None

A. Welcome: All those present introduced one another. Fred Worley, an EDS parent will be replacing Dick Hilding. Mr. Hilding has moved to Arizona and will no longer be able to serve. Also new to the committee is Walter Stockwell, a parent of students attending Payne and Moreland Middle School. Walter is replacing Michelle Holbrook who relocated out of state.

B. Approve the Agenda: Dale Rutz made the motion to approve and Doug Klaus seconded the motion. All approved the agenda.

C. Approve the Minutes: Minutes from meeting of January 20, 2015. Doug Klaus made the motion to approve and Dale Rutz seconded the motion. The two members present at the January 20, 2015 meeting approved the minutes. Abstained: Fred Worley, Sheldon Chavan, Jack Faraone and Walter Stockwell.

D. Comments from the Public: None

E. Building Program Update: A presentation was made providing a summary of the Measure K Bond Program, delineating sources of funds as well as a financial summary of all projects (through 6/30/2014), and current projects slated for completion in or before the Fall of 2016. Information was shared regarding possible future projects to be considered by the Board of Education, once prioritized by the District Construction Committee.

Included within the presentation was a review of the term of office of all Bond Oversight Committee Members, and associated expiration dates

F. Annual Report: The Bond Oversight Committee discussed the planning and presentation of the annual report to the Board of Education. The report will be drafted by Sheldon Chavan and presented by Dale Rutz at the July 14th Board Meeting.

G. Adjournment: The meeting was adjourned at 5:55 p.m.