## Special School Board Meeting 5:30, Wednesday, November 04, 2015 RTHS

President Duane Zent called the special meeting of the Richardton-Taylor School Board to order on Wednesday, November 4, 2015.

Members Present: Duane Zent, Jody Hoff, Judy Hoff, Shannon Goetz, Ty Dressler, Superintendent Brent Bautz, Principals Scott Bohn and Dr. Misti Vogle, Business Manager Kim Dressler.

Guest Present: Charlotte Hoff, Ambrose Hoff, Leroy Schwartz, Phillip Messer, Jerome Messer, Chuck Schorsch, Jim Bobb, Frank Kirschenheiter, Tom Roll, Vicky Gullickson, Dustin Hueske, and Marla Hoff; EAPC representatives Sean Sugden and Amy Chmielewski; Kraus-Anderson representatives Ross Wilmes and Dave Lenss.

Superintendent Bautz gave a tour of the high school and shared the facility assessment as prepare by EAPC. Amy Chemilewski from EAPC reviewed rendering of proposed building.

Krause- Anderson representatives introduced their company and explained their service as a general contracting company. They will assist with the pre-referendum campaign.

Superintendent Bautz explained the proposed class splits for the current buildings. He state an HVAC upgrade is planned for TRE and will be covered by an impact grant. He explained the current mill levy, taxable valuation and debt limits available for the district under North Dakota Century Code guidelines.

Superintendent Bautz asked for questions and comments.

Why we would not put all students on one campus? We still need gym space; current enrollment is increasing with no room to split additional classes, by keeping TRE this would allow us to split classes for growth; the school is very important part of the Taylor community.

Why build on the current land? We could still use the present school until the new school is completed; soil borings have been done and there would be no green field expenses for sewer and water; no additional cost for the purchase of additional acres.

What type of heat will be used? Heating option were discussed with cost effectiveness and maintenance being key concerns. It was suggested that we use similar heating option that are provided by the city.

At what point do we reach out beyond RT district boundaries? Several students have open enrolled: 32 from Gladstone; 16 from Dickinson; 25 from Hebron; 2 from Mott. Board members have been approached about annexation of Gladstone and it was noted that the intent is not to take away from Dickinson, but asking for support from the residents to educate their students.

Could we ask for community donations? Each school identifies what they want to solicit for and monetary donations are generally made for a specific item or as a memorial.

What is the proposed time table? Vote May 2016, with construction to begin as early as spring 2017.
Duane Zent thanked community members for attending and adjourned the meeting at 7:30 p.m.
Submitted by:

Kim Dressler Duane Zent

Business Manager Chairman