

# **BOARD MEETING SUMMARY**



## **Board of Education Meeting** **December 7, 2019** **Work Session**

### **Financing Update**

Treasurer Fouke provided a financial update pertaining to the passage of the Bond/Operating Levy and the process required to secure funds from the levy. The first step in this process is to select a Municipal Advisor, requests for proposals (RFPs) have been requested and the deadline for submission is December 9, 2019. The final decision will be made by December 16, 2019.

Mr. Fouke provided further information to the Board on district finances as the district will receive approximately \$3 million from the Operating Levy, however due to the State freezing State-Aid and now we have EdChoice, our cash balances really have not changed from May 2019 and through the next three years. Mr. Fouke will be providing updates to the Board and district regarding finances in the next few weeks.

### **OFCC Update**

Dr. Anstadt along with Mr. Ilstrup, Mr. Hughes, Mr. Merritt, Mr. Fouke met with the OFCC representative Eugene Chipiga and Regency Construction Services representative Scott Wagner to discuss the next steps regarding the district rebuild. The meeting discussion consisted of the following:

- **Next Steps**
- **Funding Ratio**
- **Costs to Consider**
- **Reevaluation**
- **Support of OFCC and Regency**
- **Timeline**

### **Superintendent Update**

Dr. Anstadt announced there will be a reception held in honor of our graduating Board members before the next board meeting on **Wednesday, December 18, 2019 at 5:00 p.m.** This reception is open to the community.

Toledo Clinic Update – The bid opening will be held on December 17, 2019. The construction estimates came in higher than anticipated, however the architect believes these were bid conservatively and actual costs shall be less than budgeted.

### **Superintendent Update-Continued**

Draft dates will be provided to Board members for next year's meeting schedule. The Board of Education will select dates at the Organizational meeting in January.

Reminder regarding the retreat scheduled for Board members, February 1, 2020.

Dr. Anstadt informed the Board of Education of the letter sent to staff regarding EdChoice encouraging staff to contact key legislators. Dr. Anstadt and Mr. Fouke are meeting with Lisa Sobecki and Teresa Fedor on Monday, December 9, 2019 to discuss further.

A cartoon illustration of a white penguin wearing a red and white striped Santa hat and a red scarf. The penguin is holding a rectangular sign with a white background and a grey border. The sign has the text "Happy Holidays" written in a red, cursive font. The background of the sign is light grey with white snowflake patterns.

*Happy Holidays*

## **2019: UPCOMING REGULAR BOARD MEETINGS**

### **Wednesday, December 18 6:00 p.m.**

The Board Meeting Calendar is established each January at the Organizational Meeting of the Board of Education.

### **2019 BOARD OF EDUCATION MEMBERS**

**PRESIDENT - MARK HUGHES**  
**VICE PRESIDENT - LISA CANALES**

THOMAS ILSTRUP  
DAVID HUNTER  
CHRIS SHARP

**SUPERINTENDENT.....KADEE ANSTADT**

**TREASURER.....JEFFERY S. FOUKE**