

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, March 11, 2013, in the Board Room of the District Office at 5:30 p.m.

**In Attendance**

All Board members were in attendance. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; and John Leander, Auxiliary Services Director.

**Property Study Advisory Committee Attendees**

Facilitator, Mary Dumas, was in attendance along with committee members, Brian Gentry, Tim Reichert, and Sue Christianson.

**Call to Order**

President Howard called the meeting to order at 5:30 p.m.

**Inventory and Condition of Schools (ICOS) Update to Board**

Auxiliary Services Director, John Leander, presented the Inventory and Condition of Schools Report. He reviewed the State report on four schools as per Resolution No. 771. This report was used as part of the information gathered for the district's overall maintenance assessment plan.

**Committee Recommendations**

Brian Gentry presented the Property Study Advisory Committee recommendations. Board President, Roger Howard, thanked Committee members. This topic and committee work were important to address.

**Comments**

Board member, Bill Wallace, asked Brian Gentry about a reasonable use permit for Bow Hill. Bow Hill is primarily wetlands. The easier it is for a buyer, it may help with the disposition of a sale. The Department of Natural Resources owns land adjacent to the property. Former board member, Oscar Lagerlund, shared the history of the Bow Hill purchase. Board member, Rich Wesen, asked the Committee about the other property recommendations. Board member, Bradley Whaley, commented about past Peacock Lane annexation efforts. He recalled some opposition.

### **Committee's Final Work**

Dumas and Associates will prepare final recommendations in a memo format and circulate on March 14 for Committee review by March 22. The Committee's final work products will include:

- Brief summary of March 11, 2013 Work Session Presentation to B-ESD Board, key questions and discussion points.
- Final 2013 Property Study Committee Recommendations.
- Bibliography of resources and processes used by Committee to develop recommendations.

Committee members will review and confirm final Committee recommendations and work products by March 22. Dumas and Associates will incorporate edits and log confirmations. Final Committee work products will be provided to the District via electronic pdf formats by March 31, 2013.

### **Adjournment**

There being no further business before the Board, the meeting was adjourned at 6:05 p.m.

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Board President

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Board Secretary