

**Board Meeting. BURLINGTON-EDISON SCHOOL DISTRICT Feb. 12, 2018**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, February 12, 2018, in the Board Room of the District Office at 4:30 p.m.

**In Attendance**

Board members present: Rich Wesen, Roger Howard, Troy Wright and Bill Wallace. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; Joe Stewart, Director of Finance and Technology; K.C. Knudson, Executive Director of Teaching and Learning; Jeff Brown, Special Education Director; and Bryan Jones, Director of Equity & Assessment.

**Call to Order**

President Wesen called the meeting to order at 4:35 p.m.

**Contract Service Group**

Kateri Schlessman and Kirk Pawlowski from Construction Services Group (CSG) presented their in-depth Bond Program Scenarios Report. This report covered facility options for Westview, B-EHS and a middle school structure. Their agenda covered the location, construction market, land use & regulatory environment, student enrollment, opportunities to support the District's changing academic needs; capital facilities plan projection, near term bond program – financial impacts, long term – facility needs, and the next steps for the District.

CSG outlined possible next steps to consider. A timeline to consider would be having the Board make a proactive decision whether or not to run for a bond by the spring, then summer and fall would be the time to build a campaign for a February 2019 election.

The role of the Facility Advisory Committee was discussed and how the District would use them and what the board would ask them.

**Adjourned**

At approximately 6:02 p.m. there being no further business before the Board, the meeting was adjourned.

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Board President

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Board Secretary