

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT NO. 100 Sept. 8, 2008

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, September 8, 2008 in the Board Room of the Administration Office at 5:30 a.m. In attendance were all five Board members; Superintendent, Laurel Browning; Assistant Superintendent, Dr. Jeff Drayer; and Finance Director, Joe Stewart.

The meeting was called to order by President Bott at 5:30 a.m., and the following topics were presented:

Bus Purchase and Depreciations

Director of Auxiliary Services, John Leander, presented an overview of bus funding and depreciation. Buses are on a state depreciation schedule. The district receives approximately \$6800 a bus per year for buses that are on the schedule, and buses are retired between 13-16 years.

Mr. Leander reviewed two types of funds: operations and depreciation. The State bids on buses each year. The base bus costs \$95,000; additions are added at the district's discretion: larger engines, heavier brakes, and special sound roof. New buses are more efficient and require less maintenance. The district has a fleet of 42 buses with two or three retiring this year. Surplused buses sell between \$1800-\$2000, and the State receives 80% of the sales.

Bond

The Board reviewed the timelines necessary for resolutions and filings. The Board discussed various methods for gathering feedback on the facility proposal: focus groups, website presentation with a survey option and established committee presentations. Superintendent Browning will create a presentation for the website with a survey option and share it with the Board.

Bill Wallace attended a meeting with Mrs. Browning, Mr. Leander, the City of Burlington Mayor, two Chamber of Commerce board members, Al Brown, and Dick Irwin to discuss the benefits of working together for mutual facility enhancements. The initial idea was generated from the Facilities Study Committee. Committee members discussed the potential of creating partnerships with other organizations to share in some of the costs of new construction of specific spaces, such as the performing arts center or the commons area.

School Tour

The first Board tour of the year is scheduled for Friday, September 19, 2008, at 8:30 a.m. at the High School.

Adjournment

There being no further business before the Board, the meeting was adjourned at 6:40 a.m.

Board President

Board Secretary