

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Citizens Advisory Committee (CAC)

January 24, 2018

The Citizens Advisory Committee (CAC) Meeting was held Wednesday, January 24, 2018, at 6:00 pm in the High School Media Room.

Approval of Meeting Minutes

A motion to approve the December 20, 2017, meeting minutes was made, seconded, and approved unanimously.

Committee Members, Architect and Construction Manager Introductions

Members in attendance: Brad Boll, Michelle Buehl, Shelley Calhoun, Cecile David, Beryl Gribbon Fago, Sherri Haakenson, Tracy Hall, Bill Hurlley, Emily Knott, Mitch Larson, Karyn Matchey, Abby McCullough, David Mills, Cory Neeley, Jason Sergeant, Kathi Swanson, Kimberly Tedesco, Jerry Roth, Mark Schwartz, Larry Martin, Tom Titus, Steve Shulta, Rob Kostroun, and Lindsay Krull.

Absent: Jeff Bahrs, Josh Brumbaugh, Monica Cain, Dawn Cresswell, Dave Dent, Dawn Espinosa, Tim Fischer, Amanda Koenecke, Justin Mason, Doug Zblewski, John Rasmussen, and Steve Swanson.

Others in attendance: from Bray Architects – Steve Kuhnen, Matt Wolfert and Tyler Kelly.
JP Cullen staff – Kevin Hickman, Brian Girgen, and Becky Backhaus.

Presentation –Review Draft Survey

Mr. Foster presented the completed draft survey with costs for each option. The Committee asked questions and suggested changes/updates as Mr. Foster read through the survey.

Presentation – Final Options to be Surveyed

Mr. Wolfert presented the final updated options based on comments from the previous meeting. The Committee saw a new STEM addition/renovation not seen previously.

Presentation – Review Updated Budgets

Mr. Girgen presented the updated budgets for each option. The Committee asked questions and suggested an update to survey option 1.

Next Steps

Mr. Wolfert reminded the Committee that they are invited to attend the February 12th board meeting at which time Mr. Foster will be presenting (and potentially finalizing) the survey. Mr. Roth thanked the Committee for their commitment to the process and for their hard work to date.

Next Meeting

March 21, 2018, joint meeting of the Committee and the School Board for Mr. Foster to present the survey results. The meeting will likely be held in the high school media room.

Adjourn

The meeting adjourned at approximately 8:00 pm.