

**Bond Citizen's Committee Agenda  
March 12, 2024**

**In Attendance:**

**Mark Montgomery**

**Marc Gendelman**

**Rich McLeod**

**Dirk Rohne**

**Judy Rund**

**Jessie Steiger (virtual)\*, Klosh Group**

**Ann Gyde\* Klosh Group**

**Dr. William Fritz, Superintendent \***

\* Denotes non voting member

**1. Approval of Agenda**

Judy Rund made a motion to approve the agenda. Rich McLeod seconded the motion. The agenda was approved by a 4-0 vote (one member hadn't arrived yet)

**2. Approval of Minutes**

Judy Rund moved to approve the minutes from the December 5, 2023 meeting as presented. Mark Montgomery seconded. Motion was passed 4-0

**3. Update on Project Status**

Dr. Fritz provided an update on the project. He explained that the High School seismic scope may be a bit over anticipated cost and beyond the financial means of the grant. He also explained that "safety" was one of the listed allowable uses of bond funds, so some costs may come from the bond. The District does not yet have exact pricing and is operating on estimates, so more details will be known at the time bids have been submitted, which should be in a few weeks.

The slabs for the Middle School and Gym have been poured, walls are being constructed for the classrooms. Dr. Fritz acknowledged the contribution of dimensional lumber from Hampton Lumber.

The project is being constructed on schedule and is within budget.

The District is awaiting arbitrage information and will know more about buyback scope - notably classroom refresh and security fencing - until these numbers are known.

**KSF is raising money to support the playground. The District was able to find a quality contractor for a competitive price that can do an installation in August. Donations can be made via the KSF website. We appreciate their (and the community's) generosity.**

**Dr. Fritz also mentioned that the District will be the recipient of a 108kW generator as a result of a SPIRE grant.**

**There were some questions from committee members about the roofing work at the elementary school. Dr. Fritz will send the committee members more details.**

#### **4. Review Financials**

**The committee reviewed the bond expenditure report and questions were addressed.**