

Odebolt-Arthur and Battle Creek-Ida Grove Community School Districts  
Combined Facilities Study Committee Meeting Minutes  
Monday, November 16, 2015 at 6:30 p.m.

Members of Committee in Attendance: Vicki Beckman, Traci Bengford, Roger Buehler, Dave Anderson, Mary Schroeder, Jennifer Bower, Grant Patera, Julie Weeda, Shelley Malcom, David Petersen, Ann Holst, Kevin Dausel and Terry Kenealy.

Guests in Attendance: Stephanie Konradi

Mr. Kenealy began the meeting at 6:30 p.m. and asked each member present to introduce themselves, describe their position on the committee, etc.

Mr. Kenealy reviewed the mission of the committee to review academic and activity program needs, review program and facility equity needs, review program and facility handicapped accessibility needs and to identify other needs that need to be considered related to the facilities and grounds.

During the opening segment of the meeting Mr. Kenealy shared information related to:

- enrollment trends for both districts,
- a spreadsheet developed by Mrs. Kathy Leonard, Shared Business Manager, that identified the projects completed in both districts since the 2009-2010 school year through the 2014-2015 school year and the costs associated with those projects that totaled over \$7.9 million spent on facilities, grounds, projects, and equipment since the 2009-2010 fiscal year through the PPEL Fund and the LOSS/SILO/SAVE Funds,
- a document that listed the summer projects undertaken during the past summer and the costs associated with those projects,
- and additional documents that listed the major projects undertaken since whole grade sharing and operational sharing began, other projects completed in classrooms during the same time period that weren't on the previous documents and a list of identified needs for the Odebolt-Arthur buildings and grounds that were prepared by Mr. Roger Walter, Shared Director of Facilities.

Following the review of the previous listed documents the committee members were led on a tour of the Odebolt-Arthur Elementary and Middle School Building. The tour was led by Mr. Doug Mogensen, Elementary/Middle School Principal and Mr. Roger Walter.

At the conclusion of the tour the committee met to review what they had learned and then set the next meeting for Tuesday, December 1, 2015 at the OA-BCIG High School Building in Ida Grove beginning at 6:30 p.m.

The meeting adjourned at approximately 8:20 p.m.