

BOC Meeting
Wednesday, August 3, 2022
6:00 P.M.



Alsea School District 7J
301 South 3rd Street
Alsea, OR 97324
541.487.4305
www.alsea.k12.or.us

BOND MINUTES

Board: Cheryl VanLeuven, Richard Olsen, Shirley Koetz, Ron Koetz, Jamie Olsen, Keenan Elbers, Sean Gallagher

Board member absent: Tim France, Tom Loveday, Chris Furney,

Staff: Nathan Roberts

Patrons: none in person,

Others: Deb Lindberg, and Bart Rothenberger (in person) and Robert Webb, Ryan & Kari VanLeuven, Scott Marshall, and Andrew – CB Construction (via zoom)

1. **Call to Order** – Flag Salute 6:02 pm
2. **Approval of Agenda** – Motion – Richard Olsen, 2nd – Keenan Elbers - unanimous
3. **Approval of Minutes** – Motion – Ron Koetz, 2nd – Richard Olsen - unanimous
4. **Superintendent/Architect Report** – (Monthly Report attached)
Superintendent: Short recap from 8/1/2022 work session listing BOC's priority recommendations to the School Board. Updated that the school is underway for finishing the preschool project for final county sign off for permits. Mr Gallagher provided the updated budget provided by CB showing our priority items. He stated that the ESSER fund amount came in at 163,000 rather than the original 230-240,000 after looking at what the funds could specifically be used for.
Gallagher stated that the Gantt Chart, budget numbers with modifications are still forthcoming from CB. They are struggling to obtain workers. CB is to prioritize the project work and provide dates.
Architect/Contractor: HVAC numbers came in at 750-800k (over budget) this includes Fresh air in gym but AC in all other areas. CB and Scott looking at plans for modifications and Value Engineering. Design is designating absolute needs and breaking out modifications.
5. **Patron Comments** –
Bart noted that no matter what the wall of the shop needs fixed, and some sort of walkway completed
6. **Board Discussion** –
There was discussion of potential modifications, ways to save, items that were important to be completed in the district such as windows. The provided budget was discussed and determined that it was same figures in a new format so BOC stated no further recommendations for modifications or priority list items could be made until figures were more accurate and modification options had been received from Scott & CB.

Next meeting date: – August 31, 2022, 6:00 pm Alsea School Library

Adjournment 7:00 pm

Board Chair: _____ Clerk: _____