

MINUTES: Meeting of the Monona Grove School District, Athletic Field Use Ad Hoc Committee, held in the Nichols School, District Office Board Room on Wednesday, July 16, 2008, Starting at 4:00 P.M.

COMMITTEE MEMBERS PRESENT: Rich Plier, Jeff Vitense, Peter Sobol (left at 5:45 P.M.), Sharon Henes, Brian Storms (left at 5:50 P.M.), Pat Mackesey, Mike Stassi, Morris Haukereid, Jim Smecko, Susan Manning (left at 5:35 P.M.), Carl Pulvermacher

COMMITTEE MEMBERS ABSENT: Tory Pomeroy, Kris Tudor, Dan Zweifel, Bob Benitez, Derrick Daggett, Dennis Davidson, Angie Fassl, Pat Marsh, Jeff Thompson, Jacob Tissue

ADMINISTRATORS PRESENT: Craig Gerlach, Jeff Schreiner, Mark Scullion

I. Opening of Meeting – Craig Gerlach, Superintendent

Craig Gerlach opened the meeting and introductions were held. He stated he would be chairing today's meeting and has appointed Jeff Schreiner, Athletic Director, to Chair the Committee. Administration from Central Office will be available at the chairs request to meet with the committee on an as needed basis.

II. Declaration of Public Notice - acknowledged

III. Approval of Ad Hoc Committee Meeting Minutes Dated June 12, 2008

Morris Haukereid moved approval of the minutes dated June 12, 2008. Susan Manning seconded. Discussion was held and the minutes will reflect a change to Agenda Item VIII to reflect that several issues were discussed regarding the use of Ahuska Park. Motion carried.

IV. Discussion and Update on Rettler Corporation Architectural Fees

Discussion was held regarding information the district received from Rettler Corporation that it would cost approximately \$30,000 to obtain detailed drawings and cost estimate for the high school athletic field projects. Craig Gerlach explained the \$30,000 was for detailed specifications/site design that a school district would use when they go to referendum for the project. He thought if Rettler was asked just for a ball park type estimate they could put something together very inexpensively.

V. Discussion and Status of Facility Solutions

A lengthy discussion was held and Craig Gerlach stated he felt the Committee had done their homework and have stated there are definite athletic complex needs (artificial turf, track repair, press box). The Committee now needs to determine how to best bring this to the attention of the Board of Education and citizens of the school district. The Committee reviewed referendum deadlines and what would need to be done to assure a successful referendum vote. Peter Sobol stated as a Board member he has heard of the needs addressed by the Committee but has not seen a report that there are compelling reasons for installing artificial turf, track repairs and press box needs.

VI. Discussion and Update Regarding Report to the Board of Education

Craig Gerlach stated since it was a directive from the Board of Education the first thing the Committee should do is put together a formal report for the Board's

consideration. Discussion was held regarding dividing the committee into sub committees – one to write the report and another to draft language and put together a dollar amount for a referendum question.

VII. Discussion of Future Time Line

Discussion was held regarding dividing the committee up into sub committees. Craig Gerlach stated three sub committees could be formed – one to write the report, one to draft language for a referendum, and one to brainstorm financing and funding.

A sign up sheet was passed around and the following signed up to serve on the sub-Committees:

Write Report for Board of Education: Sharon Henes (Chair), Carl Pulvermacher, Brian Storms, Mike Stassi

Project Planning/Draft Referendum Language: Jeff Schreiner (Chair), Rich Plier, Jeff Vitense, Mark Scullion, Brian Storms, Jim Smecko

Finance and Funding: Sharon Henes, Morris Haukereid

VIII. Establish Next Meeting Date: August 11, 6:30 P.M.

Sharon Henes will have a report from her sub committee and Jeff Schreiner will have more detailed information from Rettler. It will be decided at this meeting if the Committee is ready to present to the Board of Education in September.

IX. Adjournment

Morris Haukereid moved that the meeting be adjourned. Carl Pulvermacher seconded and the meeting adjourned at 5:55 P.M.