



Special Board Meeting Minutes

Date: March 6, 2012  
 Scheduled Time: 5:30 PM  
 Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Vice-Chair	Mike Wiyninger	Present	
Treasurer	Brenda Schulze	5:31 p.m.	
Secretary	Eric Bubna	Present	7:40 p.m.
Member	Sara Peloquin	Present	7:40 p.m.
Member	Rob Rogers	Present	
Member	Kerry Jerred	Present	
Ex-Officio	Vanessta Spark	Present	
Ex-Officio	Patty Jorris	Absent	
Advisor	Rick Peterson	Present	
	Dawn Sorenson	Present	
Guest	Don Stauffer	Present	
Guest	Sean Ryther	Present	
Guest	Sharon Hall	Present	
Guest	Jesse Wagner	Present	7:00 p.m.
Guest	Jenny Partin	Present	

1. Meeting called to order with quorum present at 5:30 PM

2. Reading of Mission and Vision Statement

3. Consent Agenda

Additions to the agenda: Nominating Committee Update

On a motion duly made and seconded by Bubna/Rogers, the consent agenda with the addition of Nominating Committee Update and the minutes from the Board of Directors meeting on February 16, 2012, were approved as presented.

4. Public Input

Mr. Don Stauffer was in attendance for the purpose of observance of Board proceedings.

Spectrum High School employees Sean Ryther, Sharon Hall, Jesse Wagner and Jenny Partin were in attendance to share ideas with the Board on current and future space issues at Spectrum High School in relation to their respective areas of learning: Physical Education/Health/Strength and Fitness, Communication Arts & Theatre, and Music. They shared the current inadequacies of their space, i.e., locker room facilities, lack of weight room, the sharing of gym and stage space, and the too small music facilities, etc. Mr. Ryther shared with the Board an idea for space by adding on to our current facilities. Following discussion, the Board thanked them for presenting their ideas and noted that they would take them under advisement as the Board moves forward with its Phase II and Phase III building projects.

## 5. Old Business

### 5.1 REVIEW OF ATTORNEY FEE PROPOSALS – RFP’S

Three attorney fee proposals were presented to the Spectrum High School Board of Directors for their consideration. The RFP’s reviewed were from Attorney Craig Keppler, Attorney Ellen McVeigh, and Attorney John Cairns.

Following thorough discussion, *on a motion duly made and seconded by Bubna/Rogers, the Spectrum High School Board of Directors unanimously approved the RFP proposal of Attorney John Cairns.*

### 5.2 UNDERWRITING PROPOSALS

Two underwriting proposals were presented to the Spectrum High School Board of Directors for their consideration. The proposals presented were from the offices of Dougherty & Company, LLC and PiperJaffray & Company.

Following thorough discussion, *on a motion duly made and seconded by Rogers/Bubna, the Spectrum High School Board of Directors unanimously approved to retain the underwriting services of PiperJaffray & Company to represent the school for the bonding project.*

AMENDED MOTION: *on a motion duly made and seconded by Rogers/Bubna, the Spectrum High School Board of Directors amended its previous motion to state the Spectrum High School Board of Directors unanimously approved to retain the underwriting services of PiperJaffray & Company to represent the school for the bonding project and authorizes the Director to sign the term sheet.*

### 5.3 PHASE II UPDATE

Mr. Rick Peterson, Director of Facilities and Athletics, gave an in-depth update on Phase II of the school’s building project, as well as his continued work on securing permanent athletic field space for the school. He presented conceptual architectural drawings for Phase II, in addition to conceptual drawings of a Phase III building project. Drawings for a possible off-site athletic complex were also presented to the Board.

Charter School Property Solutions, current owner of the school building, will be completing Phase II of the school’s construction. Construction should begin the second week of June and completed in time for the 2012-2013 school year to begin the last week in August. Mr. Peterson stated that more refined Phase II drawings will be presented to the Board at its meeting on March 15, 2012.

### 5.4 PHASE III UPDATE

Mr. Rick Peterson, Director of Facilities and Athletics, gave an in-depth update on a possible Phase III building project. Conceptual architectural drawings were presented to the Board, noting that Phase III construction is dependent upon Phase II construction; meaning, that Phase II must be completed in such a manner that Phase III construction can be completed. It is hoped that Phase III construction could begin in September, 2012 while school is in session. More work will be completed on this project and will be presented to the Board at its meeting on March 15, 2012.

5.5 BONDING

Mr. Mark Beltz, from Beltz, Kes, Darling & Associates, presented information on bonding. He described how bond rating is determined via Standard and Poors.

6. New Business

6.1 NOMINATING COMMITTEE REPORT UPDATE AND APPROVAL OF BOARD ELECTION DOCUMENTS

Board member Brenda Schulze presented an update on the recent work of the Nominating Committee. She noted that there are six candidates running in this year's Board election for two open seats. Ms. Schulze reported on the election procedures and asked that the Board consider approval of the stated election judges and the election time frame of 7:00 a.m. to 7:00 p.m. on Thursday, April 19, 2012.

Following discussion, on a motion duly made and seconded Rogers/Jerred, the Spectrum High School Board of Directors unanimously approved the Board Election Procedures as presented with the exception of the additional envelope, the 4 election judges of Brenda Schulze, Casey Cross, Barb Koppendrayer, and Kellie Blanchard, and approved the election time frame of 7:00 a.m. to 7:00 p.m. at Thursday, April 19, 2012.

7. Miscellaneous

No additional information was presented.

8. Next Meeting Agenda Input: March 15, 2012 at 5:30 p.m.

- More refined Phase II and Phase III architectural drawings
- FFE money allocation Phase II vs. Phase III
- AVID proposal

9. Adjournment

On a motion duly made and seconded by Schulze/Wiyninger, the Spectrum High School Board of Directors meeting was adjourned at 8:45 p.m.



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Board Secretary Certification, Eric Bubna