



17796 Industrial Circle N.W. ■ Elk River, MN 55330
Phone: 763-241-8703 ■ Fax: 763-633-1380

Building Company Board of Director Meeting Minutes

Date: June 13, 2016

Time: 7:30 p.m.

Attendance:

Position	Committee Member	Arrive	Depart
Chair	Dave Lucas	Present	
Member	Rick Peterson	Present	
Member	Tony Brunt	Present	
Staff	Dawn Sorenson	Present	
Ex-Officio	Vanessta Spark	Absent	
Admin. of Dev.	Dan DeBruyn	Present	
Director Elect	Scott Gangl	Present	
Director Elect	Tom Sagstetter	Present	

1. CALL TO ORDER at 7:30 p.m.
2. Mission and Vision
3. Conflict of Interest
No conflict of interest was noted.
4. Approval of Agenda
The Board reviewed the agenda.

On a motion duly made and seconded, Lucas/Brunt, the Spectrum Building Company Board of Directors unanimously approved the agenda as presented.

5. Public Input
None
6. New Business

6.1 Seating of Newly Appointed Directors

Mr. Lucas noted that the Spectrum High School Board of Directors recently amended the Spectrum Building Company (SBC) Bylaws to increase the number of Directors that they may appoint to the SBC. As a result, two new Directors were appointed – Mr. Scott Gangl and Mr. Tom Sagstetter. Re-appointed to the Board were Mr. Dave Lucas and Mr. Tony Brunt. Mr. Rick Peterson’s, current Director on the SBC, term does not expire until June 30, 2017.

Following discussion, on a motion duly made and seconded, Peterson/Lucas, the Spectrum Building Company Board of Directors unanimously appointed the following Directors to the Spectrum Building Company Board of Directors: Dave Lucas, Tom Sagstetter, Scott Gangl, and Tony Brunt.



17796 Industrial Circle N.W. ■ Elk River, MN 55330
Phone: 763-241-8703 ■ Fax: 763-633-1380

6.2 Officer Elections

ANNUAL BOARD OFFICER ELECTIONS - All nominations were taken from the floor.

CHAIR:

Following discussion, on a motion duly made and seconded, Sagstetter/Brunt, the Spectrum Building Company Board of Directors unanimously appointed Dave Lucas to the position of Chair.

SECRETARY:

Following discussion, on a motion duly made and seconded, Lucas/Peterson, the Spectrum Building Company Board of Directors unanimously appointed Tony Brunt to the position of Secretary.

TREASURER:

Following discussion, on a motion duly made and seconded, Peterson/Brunt, the Spectrum Building Company Board of Directors unanimously appointed Tom Sagstetter to the position of Treasurer.

7. Miscellaneous

Mr. Peterson and Mr. DeBruyn provided an overview of the Phase V proposed building project, noting that the meeting with the Elk River City Council is scheduled for Monday, June 20th, at which time more information will be available. They stated that the City has a copy of the two proposed plans, one plan includes a dome structure in the interior u-shaped area of the 6th grade building, which includes purchasing the adjacent lot for the purpose of creating a parking lot, and the other plan calls for a larger dome structure on the adjacent lot, which would then provide for additional parking inside the u-shaped area of the 6th grade building. The Board also discussed the possibility of building a permanent structure, a field house-like building, as an option. Depending upon the outcome of the City Council decision, further plans and/or options may need to be considered. Mr. Peterson and Mr. DeBruyn will update the Board as more information becomes available.

8. Next Meeting Agenda Input

None

9. Adjournment

On a motion duly made and seconded, Ganj/Brunt the Spectrum Building Company Board of Directors unanimously adjourned the meeting at 7:45 p.m.

Anthony C. Brunt

Board Secretary Certification, Tony Brunt

small school . . . BIG RESULTS