

Sergeant Bluff-Luton CSD Facility Committee Meeting
December 8, 2014

The facility committee met in the high school lecture hall. Board members present: Amiee Krogh, Mike Laughlin, Dave Schaar and John Baker. Dean Williams arrived 6:10 p.m.
Guests Present: SBL Staff, SBLEA and community members.

Amiee Krogh called the meeting to order at 6:00 P.M.

Motion by Laughlin and seconded by Schaar to approve the agenda. Ayes: All Present. Nays: None.

Dr. Earleywine presented the following information:
New Housing Development – Eagle Ridge
One Cent Sales Tax for past, current and future use
Cost of Options
Tax Implications

Todd DeMoss presented the information he calculated on the cost of waiting ten years to construct a new building.

The committee took a paper ballot; the majority was in favor of building the high school.

The next step should be to present the committee’s recommendation to the board. A committee to promote this option needs to be established. Several names were recommended. Other recommendations are to be emailed to Dr. Earleywine.

A motion was made by Schaar and seconded by Baker to adjourn. Ayes: All Present. Nays: None.

Meeting adjourned at 7:09 p.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____