

**ADNA SCHOOL DISTRICT #226**  
**Special Board Meeting**  
**Capital Facilities Workshop**  
**July 20, 2011**

The Board Workshop was called to order by Chair Tom Green at 6:38 P.M. Members present included Tom Green, Mike Haunreiter and Stan Long. Chair Tom Green led the flag salute.

Approval of Agenda of Board Meeting on July 20, 2011

Stan Long made motion to approve the agenda. The motion passed.

**Introductions**

Chair Tom Green welcomed the following visitors: Tom Cole, Dennis Dalhstrom, Patrick Richardson, Kevin Ryan, Jeanne Massingham, and Ron Sandrini.

**Facilities Overview**

Superintendent Forrest lead Board members on an hour long tour of the elementary and middle/high school sites to discuss future long term plans for the grounds. During the tour, ideas were discussed regarding what district structures should be saved and which could possibly be demolished. Dennis Dahlstrom offered a suggestion regarding the possibility of the Fire District using the structures to be demolished as practice for fire instruction.

Superintendent Forrest also informed the Board that there are two possible grants, Urgent Repair Grant and Energy Conservation Grant, the district could apply for in order to address facility needs. During the tour, possible qualifying projects were looked at and prioritized.

**Discussion**

Board Chair, Tom Green invited the public to share their ideas and possible concerns. The Board members agreed that the district should apply for the Urgent Repair Grant in order to help supplement the cost of boilers in the middle/high school, new fire system, and repair of the bus loop at the elementary site.

**Adjourn the Meeting**

At 8:37 P.M. Mike Haunreiter made a motion to adjourn. The motion passed

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Board Secretary

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Board Chairman

Minutes recorded by Ronald Parker