

## **Regular Meeting – March 21, 2019**

Unapproved

The Charles City Board of Education met in a work session on Thursday, March 21, 2019 in the Superintendent's office, North Grand Building. President Macomber called the meeting to order at 6:30 a.m. Present: Board members Walker, Dight, Freund (via telephone conference), and Mack and Student Director Tilton. Absent: none. Staff members present included Superintendent Fisher, Board Secretary O'Brien, Activities Director Todd Forsyth, and Facilities Director Jerry Mitchell.

This work session was called to discuss the facts the Board will want to consider when choosing a site for the Athletic Complex. A presentation was given to the Board at their March 21, 2019 Board meeting by Dana Sullivan and Brian Bohlen, Athletic Complex committee members and teachers/coaches for Charles City Community School District. The Athletic Complex fund has \$495,329.88 in moneys collected and pledged.

Superintendent Fisher distributed a handout, "Athletic Complex Site Costing and Comparisons". In the handout, he explained the large capital projects that still require funding, Shadow Avenue Site estimated costs, 5-12 Site estimated costs, Shadow Avenue Site funding gap, and 5-12 Site funding gap. The goal is to begin construction of the Athletic Complex in July 2019 in order to be completed by fall and playing on the fields in 2020. Cost estimates do not include the cost of turf.

The Shadow Avenue Site estimated costs range from \$2,453,519 (low) to \$3,082,438 (high), and does not include the cost of lighting.

The 5-12 Site estimated cost is \$1,774,297, which does not include the cost of lighting.

There was much discussion. Since sales tax revenue comes in monthly and the greatest part of property tax comes in October and April, Director Walker requested a month to month cash flow showing the fund balance after factoring in the large capital projects still requiring funding and the Shadow Avenue cost. An action item on the selection of the Athletic Complex location will be included on the March 25, 2019 Board meeting.

President Macomber adjourned the meeting at 8:36 a.m.

Terri O'Brien, Board Secretary