

West Linn / Wilsonville School District
2014 Bond Oversight Committee Meeting



Project: **2014 BOND OVERSIGHT COMMITTEE**

Date: April 28, 2015 – 7:30 PM

Recorded By: Amy Berger

MEETING MINUTES

ATTENDEES

Name

Bill Rhoades	Doris Wehler
Tim Woodley	Amy Berger
Regan Molatare	Tony Vandenberg
Keith Liden	Remo Douglas
Gretchen Katko	R.B Brandvold
Tom Miller	

NEW BUSINESS

Mtg - Item

Discussion / Action Item

- 1 Tim called the meeting to order at 7:38 pm.
- 2 Election of Officers:
 1. The first order is to elect a chair and vice chair of the Bond Oversight Committee. David Lake has been nominated to be the Oversight Chair, however he was not present so we will appoint at the next meeting. Gretchen has been nominated for Vice Chair.
- 3 Committee Purpose / Goals:
 1. The board went through an exercise to assign bond oversight to the Long Range Planning Committee. The guidelines are listed on the bottom of the agenda.
 2. The Bond Oversight Committee will meet quarterly and not coincide with the Long Range Planning Committee Meeting.
 3. The Board would like quarterly reports to the board as well as annually.
 - a. The reports and progress will be developed over time. The key aspect of the financials is not necessarily of project budgets but to make sure we can answer the questions of spending the bond money on bond projects that the voters approved in the election.
 4. Doris asked if there is a general or school contingency for anything that comes up in an emergency capacity. Tim confirmed that there is not a specific contingency however a lot of predictions were made in the bond language to include almost anything that could possibly come up relating to each project. The bond will be very disciplined to use the money for the projects that were identified in the ballot.
- 4 2014 Bond Activity:

Summer Projects

 1. The bond projects were listed, the 7 bond components, New school in Wilsonville, Replace Sunset, 700 Building at WLHS, Performing Arts at WHS, Tech, Safety & Security, and District-wide Improvements.
 2. Tim explained why a new middle school has a bigger budget than a replacement Sunset