WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF SPECIAL WORKSHOP MEETING HELD
February 2, 2015
"*PENDING APPROVAL*"

BOARD MEMBERS PRESENT

Patricia Clagg, Chairperson
Sonny Sarceda, Vice-Chairman
Robert Fogg
Jeb Bechtel

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Susan Lincoln, Clerk
Tim Jensen, Mid/HS Principal
John Brecken

CALL TO ORDER

Chairperson Patricia Clagg called the meeting to order at 6:00 p.m.

NEW BUSINESS

Sonny Sarceda moved to amend the agenda to discuss 2.2 ahead of item 2.1.
Jeb Bechtel seconded and the motion carried unanimously.

WORKSHOP

Mr. Dillon spoke to the Board about the plans for the athletic facility. One of the options would be to plant grass for the football field. This would be the most inexpensive initially, but the cost of maintenance would be high. The other option would be to use turf for the football field. This would initially be more expensive but would save close to $400,000 over a 20 year period in maintenance costs. We will need to address the irrigation needs as we have currently maxed out our water usage. Finally, the last option would be to modify the current field. This would have a total cost of approx. $240,000.

Mr. Jensen added that we would utilize COSSA students to plan and design the announcer booth in order to cut costs. We would seek donations and grants for the bulk of the project. Mr. Jensen will talk to other schools and ask about the wear of their track and their turf. Discussion was held at length. Mr. Dillon asked the Board to think about this. He will bring this back to the Board for further discussion.

Mr. Dillon spoke to the Board about the Superintendent Evaluation. He discussed the evidence to support his reasons for his evaluation, detailing highlights of the last year. The Board will score the evaluations individually and they will then be averaged. Mr. Dillon requested that they be returned to the clerk.

ADJOURN

Chairperson Patricia Clagg adjourned the meeting at 7:50 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk