

March 17, 2005 Board of Director Minutes

A meeting of the Alburnett Community School District Foundation was called to Order by Patty Shaffer at 7:00 p.m. on March 17, 2005 at the ICN Room. Board Members present were Patty Shaffer, Al Sorensen, Carl Meiners, Chris Landa, Eric Heims, Ginger Burns, Angel Melendez, Susan Koch, Dave Boesenberg and Kelly Baier. Bill Bogart and Dana Wood were also present. The Board considered the following business:

Playground

A discussion was held with respect to the construction of a playground at Martin Park. Ms. Wood shared information from the PTO and their experience with building playgrounds. Ms. Wood stated that the PTO would be interested in working with the Foundation on construction of a playground.

Trail

Mr. Bogart discussed construction of a walking/running trail. He stated that it likely would cost in excess of \$50,000 to construct an asphalt trail using no volunteers. After discussion, it was decided that we would attempt to construct a trail using as much volunteer help as possible. We will try to build up the trail 6-12 inches, pack it, and then cover it with asphalt millings. We will "eyeball" the low spots and use small pieces of pipe for culverts. We will plan to walk the path and stake it the first part of April.

Pavilion

Dave Francois will help advise the Foundation on construction of a Pavilion.

Lions Club

The presentation to the Lions Club went well. They will contribute the proceeds from the upcoming Spaghetti Supper to the Foundation.

Next Meeting

The next meeting is scheduled for 7:00 p.m. at the ICN Room on April 21, 2005.

Kelly R. Baier
Secretary