

June 21, 2007 Board of Director Minutes

A meeting of the Board of Directors of the Alburnett Community School District Foundation was called to Order by Al Sorensen at 7:00 p.m. on June 21, 2007 at the High School. Board Members present were Eric Heims, Jeannie Neighbor, Al Sorensen, Bob Berry, Gregg Smith, Susan Koch, Dave Boesenberg and Kelly Baier. Ardi Smith was also present. The Minutes from the previous meeting were read and approved. The Financial Report was given and approved. The Board considered the following business:

McVey Account

A discussion was held regarding the account established in memory of Logan McVey. Mr. Heims will speak with Randy McVey.

Site Work

Mr. Berry reported that the cost of the rock that has been delivered for the parking area is the largest expense this month. Lime has also been delivered for the diamond. Cliff Bowers and Kenney Fuessley have been assisting with the work on the diamond. D&N Fencing will be delivering and installing the backstop and supplemental fencing. Dan Sherman will handle the concrete work necessary for the backstops. Graham & Son has donated trucks and other equipment for the work. Mr. Berry estimates that if we add bleachers, it will cost approximately \$6000 for a 5 row set. The City has been helping mow the site. Ms. Neighbor, Ms. Kremer and Mr. Heims have been cutting weeds. Mr. Sorensen will check with Brett Shulista regarding obtaining black dirt should we need it. Mr. Berry has made arrangements to add additional millings to the low spots for the trail. Mr. Baier is to make arrangements for moving the trees so that they do not interfere with the tile lines. A work day was scheduled for June 30. Mr. Boesenberg will coordinate efforts on removing unwanted trees. Dave Francois has helped with tree removal in the past. Mr. Smith will obtain a burn permit.

Well

It was reported that Mr. McBurney had completed drilling the well.

Electricity

Ms. Koch has scheduled a meeting at the site for June 25 at 2:00 p.m. with Tom Pearson of Alliant Energy to assess electrical needs for the site.

Children's Benefit Day

Ms. Koch has secured a \$500 donation from Alliant Energy to support our efforts at Benefit Days. She has also obtained a donation of toys from Laurel Bienemann. She

will contact Dr. Pepper for additional prizes. A discussion was held regarding a pancake breakfast during Benefit Days. Mr. Heims, Ms. Neighbor and Mr. Baier will organize the event. It will be held at Farmers State Bank, in the basement if weather is poor. The price for advance tickets is \$3.00 and \$4.00 at the door. Children under 5 are free. Mr. Sorensen will drive his car in the parade as the Foundation float.

Fundraising

Mr. Sorensen, Ms. Neighbor, Ms. Koch and Mr. Smith reported on their efforts to contact contributors. Mr. Smith will speak at his class reunion regarding the need for financial support. Mr. Baier is to finish the list of donors to date.

SILO Funds

A discussion was held regarding working with various parent groups, community groups and the School Board on ways to use SILO Funds to initiate or complete projects that would better the community.

Next Meeting

The next meeting of the Board will be held on July 19, 2007 at 7:00 p.m. at the High School.

Respectfully submitted,

Kelly R. Baier, Secretary