

August 17, 2006 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 August 17, 2006 at the ICN Room. Board Members present were Patty Shaffer, Eric Heims, Susan Koch, Bob Berry, Dave Boesenberg, Ginger Burns, Mike Olinger, Mike Harrold, Carl Meiners, Kris Harger, Al Sorensen, Jean Neighbor and Kelly Baier. Dennis Shaffer, Rick Harger and Janet Sargent were also present. The Minutes from the previous meeting were approved and a report of the Foundation finances was approved. The Board considered the following business:

Sweet Corn

Mr. Heims reported that the sweet corn project appears to have raised over \$10,000, including the efforts made during Benefit Days.

Scholarships

Mr. Olinger will coordinate with Mr. Heims regarding payment of the three scholarship awards in the amount of \$500 each. The scholarships have been awarded to Allie Hannan, Kayla Sodawasser, and Alina Knoll. Ms. Neighbor moved and Mr. Heims seconded that we continue the scholarship program in 2007.

Newsletter

Ms. Burns and Ms. Shaffer are working on a newsletter to be distributed in September.

Bond Issue

Ms. Koch spoke regarding the upcoming bond issue vote. The vote will occur on December 5, 2006.

Parking Lot

Mr. Berry is arranging for several in-kind donations for the construction of a parking lot near the Alburnett Road entry to the site. Mr. Baier moved and Mr. Meiners seconded that Mr. Berry be authorized to spend up to \$11000 for construction of the parking lot.

Diamonds

Ms. Neighbor is working with Marty Boyse regarding construction of two softball diamonds at the site. Mr. Berry, Mr. Shaffer and Ms. Sargent will speak with the Boosters Club about providing financial support for the diamonds.

Grading

A discussion was held with respect to additional grading that may be performed yet this fall. Mr. Harger provided some insight into the possible work to be performed and its likely cost. Mr. Sorensen volunteered to coordinate efforts to plan for the possible work this fall.

Homecoming

Ms. Shaffer discussed preliminary plans for Homecoming on September 29. She has gathered significant prizes for the raffle and will work with Mr. Olinger to distribute the tickets. The Foundation will work the tailgate party on Friday night.

Governor Vilsack

A discussion was held regarding the Foundation's possible participation with Governor Vilsack's visit to Alburnett.

The next meeting of the Board will be held September 21, 2006.

Kelly R. Baier, Secretary