

September 21, 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 September 21, 2006 at the High School. Board Members present were Patty Shaffer, Eric Heims, Bob Berry, Dave Boesenberg, Ginger Burns, Carl Meiners, Kris Harger, Al Sorensen, Chad Willitt and Kelly Baier. Dee Luedtke and Kent Neighbor 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:

Parking Lot

Mr. Berry reported that Dave Wood has sprayed the parking lot area to kill the vegetation and that Scott Neighbor will be grading the area. Steve Graham will also be helping with the preparation of the area.

Diamonds

Mr. Berry also reported that the ground is being prepared for seeding the two diamonds. The diamonds will be cut from the seeded area in the spring. Mr. Berry has spoken with the Boosters Club about providing financial support for the diamonds. Mr. Berry and Mr. Sorensen also discussed additional grading that may occur.

Trees

Kent Neighbor spoke regarding the need to move the deciduous trees because they will clog the tile lines. He also spoke regarding plans to provide two surface drains for the parking lot. Mr. Baier spoke about the logistics of moving the trees. Mr. Heims moved that we transplant the deciduous trees. Mr. Meiners seconded the motion. Motion carried. Mr. Baier will organize the transplant.

Farmers State Bank Presentation

Mr. Baier discussed the arrangements that have been made for the presentation of the donation of \$150,000 by FSB at the football game on September 22.

Homecoming

Ms. Shaffer discussed plans for the tail gate event at Homecoming on September 29. She has gathered significant prizes for the raffle. Arrangements were made for the set up and staffing of the tail gate event.

The next meeting of the Board will be held October 19, 2006.

Kelly R. Baier, Secretary