

## **November 27, 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 November 27, 2005 at the Shaffer Home. Board Members present were Patty Shaffer, Al Sorensen, Eric Heims, Dave Boesenberg, Bob Berry and Kelly Baier. Dennis Shaffer was also present. The Minutes from the previous meeting were approved and a report of the Foundation finances was presented. The Board considered the following business:

### Board Member Recruitment

The term of Ms. Landa and Mr. Baier will expire 12-31-05. Discussion was held regarding recruitment of Board members and the expectations for Board members.

### Trees Forever

Mr. Baier discussed his conversations with Ron Hoover regarding applying for another grant from Trees Forever to add to the plantings at the site plus the possibility of plantings for the area reserved for the new Fire Station.

### General Mills Grant

Our request for funds is still pending.

### Track

A discussion was held regarding providing water and sewer for the track. It was decided to move forward with the plan of a temporary well and septic. Bill Bogert and Mr. Baier will appear at the City Council meeting on December 12 to discuss the matter with the Council. A discussion was then held on the cost estimates for the project. It was determined to move forward with the project on an estimated cost of \$992,000. One approach we will use in the capital campaign is to ask for commitments to "purchase" 8 meters over a time period of 3 years.

### Annual Meeting

The annual meeting was scheduled to be conducted on January 15, 2006 at 5:00 p.m. at the ICN Room.

### Next Meeting

The next meeting of the Board will be held December 15, 2005 at the ICN Room.

Kelly R. Baier  
Secretary