ARROWHEAD UNION HIGH SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MEETING APRIL 26, 2018 MINUTES

The meeting was called to order by President Rosch at 7:42 a.m. in the District Office Board Room.

Members present: Bob Rosch, Kent Rice, Craig Thompson, Donna Beringer, Dave Dean, Amy Hemmer, and Tim

Langer

Unable to attend: Sue Schultz, Al Zietlow

Administration present: Laura Myrah, Steve Kopecky, Ryan Mangan, and Kevin Lipscomb

The meeting was properly posted.

Activities Director, Mr. Mangan, reviewed the two-year process involved with the planning of a potential Soccer Team Room building next to the soccer field. Spancrete Co. will fund a majority of the project through their donation of concrete product and services. McGuire Contractors is donating their services as the construction manager. The additional \$74,000 expense has been collected in full through donations. Therefore, administration proposes the project be approved by the Board so construction can begin and be completed before the fall soccer season. Naming rights of the building may be addressed in the future. A question regarding why we wouldn't have a similar facility for the visiting team was raised by two Board members, one in person and by one in writing since he had to be absent from the meeting. Mr. Mangan explained this team room facility likely will be used more on a day-to-day basis during practices than during actual soccer games by the girls' and boys' teams. Visiting soccer teams come already dressed for games; Arrowhead teams never anticipate a team room facility for their use when they travel to opponents' fields. Both teams do have separate dugout areas for use during games. The majority of the Board was in approval with voting on the project without an additional visiting team building in the plan.

Moved by Dave Dean, seconded by Kent Rice to approve the construction of the Soccer Team Room building as presented. <u>Motion Carried.</u>

Moved by Tim Langer, seconded by Amy Hemmer to adjourn. Motion Carried.

The meeting adjourned at 7:57 a.m.	
Respectfully submitted,	
Laura Myrah	
Superintendent	Susan M. Schultz, Clerk