



**Spectrum Building Company Board Meeting Minutes**

**Date:** April 28, 2022  
**Scheduled Time:** 5:30 p.m.

**Attendance:**

Position	Name	Arrive	Depart
Chair	Dave Lucas	Present	
Treasurer	Tom Sagstetter	Present	
Secretary	Tony Brunt	Present	
Member	Rick Peterson	Absent	
Member	Scott Gangl	Present	
Exec. Director, Ex Officio	Dan DeBruyn	Present	
Staff	Dawn Sorenson	Present	

**I. Call to Order:** 5:30 p.m.

**II. Conflict of Interest Check**

Mr. Lucas called for conflict of interest acknowledgement. None was noted.

**III. Board Agenda**

*On a motion duly made and seconded, Sagstetter/Brunt, the Spectrum Building Company Board of Directors unanimously approved the meeting agenda as presented.*

Voting Yay: Lucas, Sagstetter, Brunt, and Gangl  
Voting Nay: None

**IV. Consent Agenda**

- A. Important Documents and Policies
  - May 19, 2021 SBC Meeting Minutes

*On a motion duly made and seconded, Brunt/Sagstetter, the Spectrum Building Company Board of Directors unanimously approved the April 28, 2022 consent agenda as presented.*

Voting Yay: Lucas, Sagstetter, Brunt, and Gangl  
Voting Nay: None

**V. Old Business**

None

**VI. Ongoing Business**

None

**VII. New Business**

**A. FY23 Spectrum Building Company Board of Directors Roster**

The Spectrum Building Company Board of Directors (SBC) reviewed the proposed roster of members. Mr. DeBruyn noted that the SBC Bylaws may call for a majority of members to be comprised of members of the Spectrum School Board. Since Mr. Brunt will no longer be serving on the Spectrum School Board due to his term being completed and him choosing not to run for re-election at this time, their roster as presented would include three members who are not on the Spectrum School Board (Brunt, Peterson, and Gangl), and therefore there may need to be a future roster change. Administration will confirm membership requirements of the SBC against its Bylaws and report back accordingly. In the meantime,

since Mr. Brunt's term on the Spectrum School Board does not expire until the end of June, 2022, the Board decided to approve the roster as presented and will address membership composition at a later date.

On a motion duly made and seconded, Sagstetter/Gangl, the Spectrum Building Company Board of Directors approved the FY23 Board Roster as presented.

Voting Yay: Lucas, Sagstetter, Brunt, and Gangl

Voting Nay: None

## **B. Election of Officers**

All nominations were taken from the floor.

**BOARD CHAIR:** Board member Dave Lucas was nominated for the position of Board Chair. On a motion duly made and seconded, Sagstetter/Gangl, the Spectrum Building Company Board of Directors unanimously elected Dave Lucas to the position of Board Chair.

Voting Yay: Lucas, Sagstetter, Brunt, and Gangl

Voting Nay: None

**TREASURER:** Board member Tom Sagstetter was nominated for the position of Treasurer. On a motion duly made and seconded, Gangl/Brunt, the Spectrum Building Company Board of Directors unanimously elected Tom Sagstetter to the position of Treasurer.

Voting Yay: Lucas, Sagstetter, Brunt, and Gangl

Voting Nay: None

**SECRETARY:** Board member Tony Brunt was nominated for the position of Secretary. On a motion duly made and seconded, Gangl/Sagstetter, the Spectrum Building Company Board of Directors unanimously elected Tony Brunt to the position of Secretary.

Voting Yay: Lucas, Sagstetter, Brunt, and Gangl

Voting Nay: None

## **C. Meeting Date and Time**

The SBC determined that meetings will be called on an "as-needed" basis, and if possible, will coincide with the monthly Spectrum School Board meeting, either prior to or immediately following adjournment. Since the land donation will require a meeting in the near future, the Board decided to meet once things are in order and decisions need to be made.

## **D. Updates on Capital Expenditures – Athletic Complex Signage**

Mr. DeBruyn presented the design proposal for the double-sided Daktronics signage for Spectrum's Athletic Complex. He stated that the Spectrum School Board would be considering approval of the \$42,990.00 expenditure at its meeting following the conclusion of the SBC meeting. Mr. DeBruyn went on to state that the company retained to create the signage is running into supply chain issues. They are reporting delays in securing the necessary electronic components for the sign. As such, the capital expenditure may not be fully realized until after the June 30<sup>th</sup> fiscal year-end, which will result in the capital expenditure needing to be accounted for in the FY23 budget. Carrying funds over from one budget year to the next creates auditing issues, as well as issues with explaining to bond holders and S&P that the school is not in a deficit spending mode. The school continues to strive to expend the capital improvement expenditures within the budget year they have been assigned; however, again, is experiencing issues outside of its control in doing so.

## **E. Land Appraisal Update**

Mr. DeBruyn presented the appraisal on the parcel of land to the west of the high school building being considered for donation to the school. He stated that the Spectrum School Board approved an expenditure of (not to exceed) \$10,000 at their meeting in March to cover the costs associated with getting the land donated, such as the appraisal. Mr. DeBruyn went on to report that the cost of the appraisal came in at

approximately \$1,600. Mr. DeBruyn stated that he would be contacting our attorney, Craig Kepler, for help and assistance with next steps in the process; namely, determining whether the donation should be made to the Spectrum Building Company or to the Spectrum School Board. Mr. DeBruyn shared that the land would be used for one of two purposes – either for parking, for which the school is in dire need, or for a play field. If a play field, then the current field located to the south of the high school would be converted into parking. Mr. DeBruyn did state that due to slope and overall topography of the parcel, creating a field may be challenging. Mr. DeBruyn will continue to keep the Board apprised of information as it becomes available.

**F. Spectrum Building Company FY20 990**

Mr. DeBruyn provided an overview of the FY20 990 prepared on behalf of the Spectrum Building Company.

Following discussion, *on a motion duly made and seconded, Sagstetter/Brunt, the Spectrum Building Company Board of Directors unanimously approved the FY20 990 as presented.*

Role Call Voting Yay: Lucas, Sagstetter, Brunt, and Gangl

Voting Nay: None

**VIII. Miscellaneous**

**A. Mr. Gangl – Make A Wish Donation**

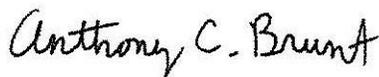
Mr. Gangl shared with the SBC that his son Tanner, who is a student at Spectrum, has been diagnosed with cancer and as a result has been gifted a Make A Wish for which Tanner has expressed a desire to donate to Spectrum. Mr. Gangl went on to share that Tanner would like Make A Wish to cover either a redo of the athletic locker rooms at the Spectrum athletic complex or to revamp the weight room located at the 6<sup>th</sup> grade building. Mr. Gangl said that he is working with a case manager at Make A Wish to help coordinate whatever project is chosen. Mr. Gangl, prior to teaching at Spectrum, was employed in the construction trades and therefore is willing to donate his time and expertise to the project. The Board thanked Mr. Gangl for the information and the Make A Wish Foundation for their willingness to consider to make this wish come true for Tanner. In addition, the Board expressed their concern and well-wishes for a full recovery for Tanner. Mr. Gangl will continue to keep the Board apprised of developments as more information becomes available.

**IX. Adjournment**

*On a motion duly made and seconded, Brunt/Gangl, the Spectrum Building Company Board of Directors unanimously adjourned the meeting at 5:55 p.m.*

Role Call Voting Yay: Lucas, Sagstetter, Brunt, and Gangl

Voting Nay: None



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**Board Secretary Certification, Tony Brunt**