



Spectrum Building Company (SBC) Board Meeting Minutes

Date: August 17th, 2023

Scheduled Time: 5:30- SBC Meeting to follow.

Attendance

Position	Name	Arrive
Chair	Dave Lucas	Absent
Vice Chair	Tom Sagstetter	Present
Secretary	Tony Brunt	P/Virtual
Member	Rick Peterson	Present
Member	Cory Taylor	Absent
Exec. Director, Ex Officio	Dan DeBruyn	Present
Exec. Admin. Assistant	Jennifer Linn	Present

I. Call to Order: 7:00p.m.

II. Conflict of Interest Check

Mr. Tom Sagstetter called for conflict-of-interest acknowledgement. None were noted.

III. Board Agenda

On a motion duly made and seconded, (Brunt/Peterson), the Spectrum Building Company Board of Directors unanimously approved the Board Agenda as presented.

IV. Consent Agenda

A. June 27th, 2023, SBC Meeting Minutes

On a motion duly made and seconded, (Brunt/Peterson), the Spectrum Building Company Board of Directors unanimously approved the Consent Agenda as presented.

V. Old Business

None

VI. Ongoing Business

None

VII. New Business

A. Peterson Companies Construction Contract – New physical education field – Up to \$220,000 (including a 10% reserve fund). Peterson Companies has submitted a bid for the new Spectrum High School field. Prices are based on the plans and specifications they received via email, designed by Bloch Engineering dated 07/21/23. The Finance Committee proposed approval by the School Board and Spectrum Building Company. Construction is scheduled to start on Monday, August 21.

On a motion duly made and seconded, (Brunt/Peterson), the Spectrum Building Company Board of Directors unanimously approved the Peterson Companies Construction Contract.

B. Timeframe and considerations for construction

1. Play Field – summer/fall 2023
2. Design work on other projects - summer/fall 2023
3. Bonding late fall/early winter 2023
4. Field House – spring/summer 2024
5. Performing Arts Center - fall/winter 2024-2025

Plans are continuing to be developed for the Field House and Performing Arts Center. A design plan was presented and reviewed at the 08/17/23 Board Meeting.

On a motion duly made and seconded, (Brunt/Peterson), the Spectrum Building Company Board of Directors unanimously approved the timeframe and considerations for construction.

a. Funding options

Recommendations – modify SBC requirement to maintain \$100,000 in the capital reserve fund temporarily to cover up to \$150,000 of the cost toward the field.

On a motion duly made and seconded, (Peterson/Brunt), the Spectrum Building Company Board of Directors unanimously approved the recommend modifying SBC requirement to maintain \$100,000 in the capital reserve fund.

b. Review design work on Field House, Performing Arts Center, and addition.

On a motion duly made and seconded, (Brunt/Peterson), the Spectrum Building Company Board of Directors unanimously approved the design work of the Field House and Performing Arts Center reviewal.

C. Adjournment

On a motion duly made and seconded, (Brunt/Peterson), the Spectrum Building Company Board of Directors unanimously adjourned the meeting at 8:35p.m.

Board Secretary Certification, Tony Brunt