

March 19, 2018

Closed Session meeting

Subject: Former Neil Armstrong Property

Motion to enter into closed session at 7:17 p.m.

Members presented:

Directors Castro, Champion, Holland, Lynch, Pyevich, Staley, and Struck

Superintendent Raso

Finance Director Dallon Christensen

Director of Operations Chris Andrus

Board Secretary Colleen Skolrood

Regarding Former Neil Armstrong Property:

Director Staley said the real question is once the church decides whether to buy it or not, are we ready to move forward with selling the property. Directors were in agreement to sell Lot 3 at the former Neil Armstrong Property regardless of who purchases it. A church purchased Lot 1 and has the first right to Lot 3. It was noted that it would be in the district's best interest to have some kind of housing built on that lot but the district would not be able to control who buys it.

Edison:

There was discussion on building Edison at Bettendorf Middle School (northeast corner) by Teske's. Superintendent Raso said this way the district does not have to worry about buying property. Director Champion said he liked the Middle School option because there is a lot of land. Director Lynch said he would like to see the numbers first but he thought it sounded like a much better solution. Director Staley recommended looking at Build to Suit or something similar.

PV and North Scott schools also send students to Edison. Director Castro asked if the other schools could share the costs of a new building. Dallon Christensen said the costs associated with a new building could be negotiated with the other schools. Chris Andrus recommended doing borings at middle school.

Director Staley said there is no commercial land in our district that is not owned by Rob Fick. Director Champion said there are always going to be kids in our district that will need assistance. Director Struck thought it was great that the middle school and high school students could also use the building. Director Staley said when looking at ten-year lease options, ten-year build to suit options, and five-year lease numbers, building on our own property would be in that range. Director Struck thought building Edison at the Middle School would be less expensive than building it at Thomas Jefferson. She likes the Middle School option. Director Lynch said his biggest worry with the lease options is that we have nothing at the end of the lease. This solves that problem.

Director Pyevich noted there will be a vacant building in the district in the near future and wondered if Edison could be located there. Director Champion did not think it would be educational sound to relocate Edison there. He said the area is not conducive for it. Director Castro likes the Middle School option but he said we already have a building at TJ. Director Lynch noted that we are looking to do something with

Edison as soon as possible and the TJ property will not be ready for another couple of years. He said Director Champion's concerns about putting Edison in a neighborhood could also be said about Mark Twain. Directors thought Bettendorf Middle School would be an ideal location, but a few board members thought they should also explore Thomas Jefferson as an option. Directors discussed potential downsides to both locations.

Directors returned to open session at 7:57 p.m.