

# RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

March 8, 2008

10:00 A.M.

## WORK SESSION

The St. Marys City Board of Education met in special work session at 10:00 a.m. at the Memorial High School Library for the purpose of discussing various issues concerning the OSFC building project. Present were Board Members Ralph Wiley, Eric Langsdon, Rees McKee, Craig Gottschalk, and Lisa Tobin. Also present were Bob Valentine, Bill Kellermeyer, Judy Weng, Kurt Kuffner, Business Manager, Bill Steinbrunner, Director of Curriculum, Ken Baker, Superintendent and Tom Sommer, Treasurer.

Mr. Wiley called the meeting to order and presented the agenda of items to discuss.

- 1) Interest income received to date and projections for the next twelve months
- 2) Two-year project versus a three-year project with discussion concerning cost merit and benefit.
- 3) Design decisions to be made and an update of the schematic design phase
- 4) Geothermal versus conventional HVAC system.

Near the conclusion of the session it was the consensus of the Board of Education to pursue a geothermal installation for the new 6 – 12 building, provided a funding mechanism can be found for the up front installation costs.

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Treasurer

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President