

# Sherman County School District Facilities Planning Meeting VIII – Unofficial Notes

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Monday, May 6, 2013 | 4:30pm | Sherman County Library Conference Room

Meeting called by Sherman County School Board  
Type of meeting Planning Committee  
Facilitator/Note taker Bill Martin

Attendees:  
Ken Melzer, Ree Ella von Borstel, Kristi Coelsch, Jesse Stutzman Jim Macnab, Amy Huffman, Kalie Rolfe, Brandon Hammond, Wes Owens, Bill Martin, Cliff Jett

Absent: Erin Stone

## AGENDA TOPIC

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Committee Vote on Recommendations to present to School Board on May 13, 2013

Discussion: Committee met to formulate final recommendations on the following questions:

### **How will the consolidation be funded?**

Unanimous vote to approve financing options listed below:

- Money Saved for down payment and finance the balance
- Finance 100%

### **What will the new configuration and K-6 structure look like in Moro?**

Unanimous vote to approve options A – B – C (see attachment)

### **What will be done with the current Elementary School in Grass Valley?**

Unanimous vote to approve options below:

- Place the building and land for sale
  - Forward research information presented on April 29th
- Exchange campus to County for additional SIP funds
- Forward South Sherman Fire & Rescue letter to School Board
- Retain Campus if Option C is chosen by School Board with upgrades