

CUTTEN ELEMENTRAY SCHOOL DISTRICT

Bond Oversight Committee

October 26, 2022

5:30 PM – Cutten School Resource Room

Minutes

1. Call to Order - Attendance
5:30 Present - Chris Mikkelsen, Becky MacQuarrie, Karen Bazzano Jerry Reece deceased
2. Acknowledge any members of the public present – This portion of the meeting is set aside for members of the public to speak on items not appearing on the agenda. Speakers will be limited to Three (3) minutes. Not action or discussion will be had on these items.
None
3. Consent Calendar – Approve Minutes from September 29, 2022, BOC Meeting
Approved- motion Chris, 2nd Karen
4. Old Business / Recurring Items
 - A. Membership – additional members are needed to serve on the oversight committee. Superintendent MacQuarrie suggested an interested party; receive Status of pending applications.
 1. Nomination of Christina Baxter - follow up with her
 2. Follow up on interest of Kassidy Banducci
 - B. Construction status - Superintendent MacQuarrie to update on Cutten and Ridgewood School's project status.
Legal is involved due to over 10% cost is change orders. Delays due to materials, change orders, plans from architect. Electrical in incorrect place. School should not have to pay. School legal handles disagreements. RW is almost done. Progress at Cutten. Delay with PGE. No oven in kitchen for a while.
 - C. Budget to actuals review of Cutten Project
Reviewed
 - D. Budget to actuals review of Ridgewood Project
Reviewed
Need to know bond funds from ESSR funds. ESSR funds approx 700,000
5. New Business
 - A. Karen Bazzano to report on tour of Cutten School progress
Not impressed with the quality of work. Definite progress
 - B. Next meeting date and time – Confirm recurring meeting calendar

Discuss window coverings at the next meeting.
Next meeting November 30 @ 5:30

6. Adjourn

6:48pm