

Ione School District #2

445 Spring St., P.O. Box 167, Ione, Oregon 97843

Ione School District Goals

District and Community Engagement

Ione Community School will foster and enhance relationships while continuing to improve two-way communications with students, families, staff, and community stakeholders.

School Climate

Ione Community School will create and cultivate a positive and safe school environment that promotes high levels of connection, engagement, and overall well-being throughout the school community.

Facilities Planning

The Ione School District will establish a Facilities Task Force to complete a review and analysis of the recently completed Long Range Facilities Plan. In addition, the FTC will provide long-term capital planning direction for the district.

Student Achievement

The Ione School District will continuously review and refine curriculum, instructional practices, and professional development for staff in order to support student growth and academic achievement for all students from birth through high school graduation.

IONE SCHOOL DISTRICT BOARD OF DIRECTORS

August 29, 2023

**Special Board Meeting - 5:30 PM
Ione School District Library**

Lisa Rietmann, Chair
Ed Rietmann
Rob Crum
Paola Cabrera, Vice-Chair
Elizabeth Peterson

Tracey Johnson, Supt/Principal
Kim Thul, Board Secretary
Kara Taylor, Business Manager
Kim Gilsdorf, Business Manager

Guests Present: Several staff members and community members were in attendance

SPECIAL BOARD MEETING MINUTES

I. CALL TO ORDER, ROLL CALL AND FLAG SALUTE

The meeting was called to order at 5:30 pm by Chair Lisa Rietmann

II. NEW BUSINESS

a. Bond Bid Award

Jerry Rietmann, bond committee spokesperson, shared the bid information with everyone and noted that this was a community-minded project and the committee has put in a lot of long hours and they feel very good about the entire process and they are recommending the board accepts the bid of \$19,450,800.00 from Kirby Nagelhout Construction, which was the lowest bidder.

Earl Eastman (Project Manager) – Commended Architects West for delivering everything we asked for. We ended up receiving two very close construction bids which were opened on

August 22nd. His recommendation is to accept the low bidder and to accept certain alternates that will help us contract with a general contractor with adequate contingencies. See attached document with specifics. Banners are coming soon to be posted for the community to see.

Some bond clarifications:

- New campus – possibly breaking ground by October 1 of this year.
- Current shop building/CTE - the intent is to move all of that over across the road to the existing high school building. Current building will remain as is for now.
- We have to prove that in the event of a flood we aren't going to raise the water level for anyone else's property.
- Pool - invited a pool consultant out. Will be doing a complete rebuild - will be a 50-year pool.
- After a question about future student population, the projected building will accommodate at least 220 students.
- Weight room is staying where it is.
- At this time, building a third gym is not in the plans.
- After a question from Erin Rietmann regarding the bond expenditures thus far, it was clarified that \$3,109,483.00 has been spent so far on the bond project
- Becky Doherty voiced her concern that we are spending so much money on a football field when the number of participants is so low at this time. Rob replied that we are building a 30-year asset.
- There was also concern voiced regarding kids having to drive to the athletic complex for practice and games.
- The project managers (Alliance) plan to do a monthly newsletter to the community with updates.

MOTION:

Rob Crum moved and Paola Cabrera seconded to accept the bid from Kirby Naglehout as presented at \$19,450,800.00. The motion passed with Rob Crum, Paola Cabrera and Lisa Rietmann voted yes. Liz Peterson recused herself and Ed Rietmann voted no.

III. ADJOURNMENT

The meeting adjourned at 6:31 pm.

