

**MINUTES OF THE WORKSHOP SESSION OF THE
CANBY SCHOOL DISTRICT
BOARD OF DIRECTORS**

December 2, 2004

CALL TO ORDER: Board Vice Chair Dick Adams called the Workshop Session for the Canby School District Board of Directors to order at 6:04pm on December 2, 2004, at Canby High School, Applied Technology Center. Board members in attendance were Vice Chair Dick Adams, Dr. Mike Harms, Marty Mc Cullough, Sandy Ricksger, Rod Beck and Charlie Stinson. Also in attendance were Superintendent Deborah Sommer and Jennifer Turner.

The agenda was changed insert action item 2.1 Certification of Bond Election Results and renumber 2.2 Resolution to Expend Bond Funds.

Performance Based Contract: Heinz Rudolf led a discussion on the Performance Based Contract. The Board previously agreed to pursue the LEED certification. We would qualify for energy tax credits with this certification which requires an energy savings of 25%.

Points in support of a performance contract:

- 25% savings is not good enough. The promise is 40%.
- Goal is to achieve an extraordinary energy performance.
- Power use to be monitored for 12 months.
- Written commitment to Standards.

Rod Beck suggested a title change to Performance Contract. There was consensus by the Board to proceed with the Performance Contract.

Bond Update:

There was also discussion related to public vs private road at the new middle school. There was consensus by the Board to construct a private street along the west side of the proposed middle school site.

Sewer Service was also discussed. There was consensus that the new middle school tie into the city sewer at Redwood and Township.

2.0 Action Items:

- 2.1 **Certification of Bond Election Results:** David Moore explained the district needs to confirm and accept the results from the November 2, 2004, election.

MOTION: Sandy Ricksger moved to accept the certification of the November 2, 2004 election results. Seconded by Rod Beck, motion carried 6-0.

2.2 **Resolution to Expend Bond Funds:** David Moore explained a district patron had 60 days to protest use of bond proceeds.

MOTION: Sandy Ricksger moved to accept the Board Resolution to Expend Bond Funds. Seconded by Charlie Stinson, motion carried 6-0.

Meeting adjourned at 7:00pm.

Respectfully Submitted,

Deborah Sommer
Superintendent

APPROVED:

Guy Gibson
Board Chair

Date: December 16, 2004