

## **Referendum Task Team Meeting #2 April 11, 2016**

Present were: Sam Hayes, Eric Elmhorst, Jenna Elmhorst, Jim Schmidt, Melissa Ploeckelman, Jim Hagen, Lisa Kirker, Cheryl Ploeckelman, Marcia Diedrich, Lilia Parra, Feiten, Bill Flink, Jean Schmitt, Lonnie Halverson, Dennis Engel, Larry Oehmichen. Randy Schoelzel, Audra Brooks, Mary Boor, Brenda Medenwaldt, Jean Rosemeyer, Randy Schade, Lavinia Bonacker, Dulcie Lilly, Deb Koncel, Jennifer Lopez, Bill Tesmer, Dennis Wenzel, Steve Kolden, and Kristen Seifert. Also present were representatives from Miron, HSR, and RW Baird.

Lisa Voison, RW Baird presented Referendum Financing 101. Key points included: Basics of Financing a Facilities Project, Funding Sources for Facility Projected, Total 2015-16 School Tax Levy, Understanding "Mill Rate", Total 2015-16 School Mill Rates, Existing Deb Payments, Summary of Financing Scenarios, Projected Debt Payments, AAA Municipal Market Data Index, Colby School District Referendum History, Is the Need for Referendum Unique to Your District?.

The task team toured the middle and high school and returned to review the ideas and concerns for the buildings.

Representatives from HSR reviewed specific facility analysis on the middle and high school.

The Task Team then completed building level priority worksheets, rating the projects as Must Do, Want to Do, Could Do, or Not Do. Miron will work with the District to compile these priority worksheet results and will share with the Task Team.

Next meeting is Monday, May 2 @ 6:30 PM in the Middle School Library.