

Citizens' Bond Oversight Committee
October 7, 2019
4:00 p.m.–5:30 p.m.
ESC Room 3118

“To become familiar with the 2018 bond program and project list, monitor the progress of the improvements being made, and report the status of the program to the Board of Education on a quarterly basis.”

Attendees: Bill Canterbury, Matt Hahn, Jennifer Harrison, Tom Patton, Terry Davis, Diane Doney, Nicole Moyer, Mike Lopez

Absent: Don Carroll, Jeni Finnigan (resigned from committee)

Minutes:

1. Welcome and review agenda.
2. Review Board presentation and Jacobs' reports.
 - a. Walkthrough of Board presentation and discussion of where the committee falls on the Board's agenda.
 - i. Advised to arrive no later than 7:00 p.m.; up first on the Discussion agenda at 7:15 p.m.
 - ii. Made a minor change to the “completed” dates on the slide for Newton/Junior Stadium to reflect that the school and stadium will be completed at different times.
 - b. Discussion of Program Summary Report - Bid Packages
 - i. Discussion of some projects that have gone over budget
 1. Why?
 - a. Highland due to moving the ECE center there in addition to other programs from Ames. Also stormwater mitigation that came up.
 2. Discussion of where the money came from to be reallocated to Highland.
3. Discussion of future meeting dates. Moved November 4 meeting to November 18 to avoid committee members' conflicts. December's presentation to the Board has moved to January due to the Board's December agenda being very full.
4. Adjourn.