Call to Order/Roll Call: President Tim Canney called the meeting to order. Roll call was taken. Present were President Tim Canney, Kelli Book, Rod Collins, Bart Banwart, and Vice President Kim Roby.

The Board reviewed the Athletics Facility Master Planning Committee minutes from October 6, 2015. The committee received a presentation by Midwest FieldTurf on synthetic turf fields and by Casey Sheidel from I-Cubs on natural turf. The committee discussed in detail the pros and cons of both types of fields. The major pro of having synthetic turf was the ability for increased use of activities on the field including practices and games by different levels (varsity, junior varsity, middle school) as well as marching band and physical education classes.

The Board also reviewed a draft of the Athletic Facility Master Planning Report. The priorities of the committee were reviewed for Phase I and Phase II. The consensus of the committee was to do the track and field first and to make the track oval shaped for more space for soccer. The first phase would also include baseball and softball field lighting. Option #1 for Phase I would include an oval track and is estimated to be about $2,809,000 to $3,240,000 depending on synthetic turf or natural turf. Option #2 would keep the configuration of the track in its current state and is estimated to be about $2,165,000 to $2,615,000 depending on synthetic or natural turf. Phase II would include stadium concessions, restrooms, storage and improvements to ball fields.

The committee will meet again on October 26th and may bring a recommendation to the Board in November. Superintendent Dufoe stated that the minutes and the draft report are available on the school website at www.admschools.org if anyone wants to see more information. Funding for this project would come from the SAVE Fund (formerly Local Option Sales Tax) and will not increase property taxes.
Adjournment: It was moved by Banwart, seconded by Roby to adjourn. At 6:00 p.m., President Canney declared the work session adjourned.

Minutes approved as

Tim Canney, President

Dated

Nancy Gee, Secretary