

**December 18, 2008**  
**6:00 p.m. 403-Ivanhoe Regular Board Meeting**

**Meeting called to order by Chair Sik.**

**Bd Members Present:** Panka, Rost, Sik, and VanOverbeke

**Absent:** Citterman, Dwire

**Approval of Agenda:** Motion by Rost, second by VanOverbeke. UC

**Approval of Board Meeting Minutes:**

**Regular Board Meeting - November 20, 2008 and Special Board Meeting - December 9:** Motion by Panka, second by Rost. UC

**Reports:**

**Special Reports - Review of Final Design Development Documents.** Presentation by Keith Stockman and Peter Schroeder. Due to an EMT/ambulance call member Rost left. Meeting was recessed until Monday, December 22 at 5:00 p.m. due to lack of a quorum.

**December 22, 2008, 5:00 p.m., meeting reconvened.**

**Bd Members Present:** Dwire, Panka, Rost, Sik, and VanOverbeke

**Absent:** Citterman

**Approval of the Bills -** Motion by Panka, second by Rost. UC

**Consent/Action Items:**

**Approve Final Design Development and Bid Documents and Call for Bids for Construction Project;**

**Approve Final '08 Pay '09 Levy Certification;**

**Approve Pay Equity Report:** Motion by VanOverbeke, second by Dwire. UC

**Change Order Process for Construction Project and Spring Sports -** tabled until January meeting.

**Discussion Items:**

**Radio Promotional Ads and agenda for Jan. 7th Special Meeting.**

**Upcoming Events & Activities -** Schedule for activities and events between Dec 24 and Jan 29 was shared.

**Adjourn -** Motion by Dwire, second by VanOverbeke. UC