In attendance: Jeff Johnson, Brian Rabe, John Speiser, Dave Miranda, Chris Hamm

1. March Minutes Approval -
   Approved

2. Summer Asphalt Work
   Kleiningers proposal was received for Summer work. Work will be done at South and West lots at HS, West Drive, (Eagles Way) Bus lot at Mulberry, crack seal maintenance at Seipelt. There will also be preventative maintenance done as well in preparation for next summer. The detailed designs are in the final stage. Future needs to address will be the sidewalk that goes from the student lot to the HS.

3. OFCC Update
   Through the survey, our enrollment projection was increased to 11,041. Budget to 43M the state share would be 11.3M. 4 classrooms that were previously OFCC funded must be included and attached to the new building to get the full funding. However, the cost to include those rooms with infrastructure does not equal what the difference is to get the full funding. Plans for the 4 classrooms are still being considered, but removal is recommended. The min. Square footage is now at 191K sq ft. For a capacity of 1,500 students.

4. 777 Garfield Update:
   New litigation threatened. Encroacher is now claiming squatter rights to keep the parking pad. The case is expected to go nowhere, and the sale is set for early May.

5. HS/JH Site Safety
   There have been complaints about the amount of time it takes to get out of the Junior High Property. The light at Eagles Way and Wolf Pen will be adjusted to allow another 25 seconds for the Eagles Way traffic to improve the flow. Conversations are ongoing with Duke to add more light at that corner. As well as upgrading the lights that Duke owns along Eagle Way, this would reduce our energy cost as well as increase the light providing more safety along the sidewalk and with bussing.

   The re-keying of the high school has been put on next summer's project list.