#### Britton Deerfield Board of Education

# Special Meeting Minutes - 11/13/2025, 5:30 p.m.

## **Britton Media Center**

The special meeting of the Board of Education was called to order by president Thomas at 5:30 p.m.

**Members present:** Jordyn Bunker, Adam Roehm, Jennifer Spaulding, Yvonne Thomas, Matt Wynn.

Members absent: Jim Frayer, Jim Mueller.

#### **Public Comment**

None.

## **Board Workshop Topics**

- Reviewed updates for superintendent evaluation.
- Sinking Fund renewal option and ballot costs discussed. The filing deadline is 2/10 at 4:00 p.m.
  - School funds cannot be used for campaigning and school staff cannot campaign.
  - The current balance is just over \$800,000.
  - o The current rate is 2 mills.
  - Reviewed recent projects funded by the Sinking Fund.
  - Discussed potential upcoming priorities.
  - Plan to post a list on the website.
- Fencing update Three of the four quotes did not include bottom rail. The Cornerstone fence bid did include it. The accepted bid went up by approximately \$6,000 to include bottom rail, but would still be the lowest bid.
- Solar update Brewer-Garrett advised that an array at the Deerfield building will not save the district money considering current consumption and rates.
- Grant awarded for new apprenticeship wall.
- The new athletics complex scoreboard will include eight sponsorship placeholders to offset the cost.
- Discussion of Board meeting locations for next year and whether it makes sense to have all meetings in Britton because the business office is there.

Motion by Roehm, supported by Wynn to adjourn at 7:21 p.m. **Motion adopted 6-0** 

Respectfully submitted, Secretary of the Board of Education Adam Roehm