

## **September 29, 2016, Conference Call**

Jim Thompson, Alex Nelson, Mike Rossillo - Gibraltar

Scott Cherry - Skillman

Dr. Frataccia, Dr. Lauck, Dr. McCall, Todd Van Keppel, Lisa Frankus - VCS

### **Deeds**

Dr. Frataccia reported that we will have all of the school's deeds by December. Torrenga needs further information on Cooks Corners, Parkview, Central, and VHS. With the areas in question at each school and the bidding dates, there should be no delays in the projects as a result of waiting on the deeds.

### **Smith Ditch**

Dr. Frataccia reported that Arm 2 of the Smith Ditch is under Porter County Drainage Board's regulated drain jurisdiction. They have 75 foot easements on each side of a 15" diameter tile installed during the 1920's. Todd will forward a copy of this information received from Kevin Breitzke, Porter County Surveyor, to Gibraltar.

### **Upcoming Meetings**

Technology Review meeting will be on Thursday, October 6<sup>th</sup> at 1:00 p.m.

Bid opening for the Temperature Control Projects is Tuesday - October 12, 2016 at 2:00 p.m. at the Administration Building.

A discussion meeting with city officials, Skillman, Gibraltar and Principals will be on Wednesday – October 13, 2016 at 10:00 a.m. at the Administration Building.

Dr. Frataccia will be presenting information at upcoming PTO meetings as follows:

Parkview 4:00 p.m. Wednesday, 10/5/16

TJ Elementary 6:00 p.m. Thursday, 11/3/16

Northview 6:00 p.m. Thursday, 11/10/16

Central 6:30 p.m. Monday, 11/14/16

Jim Thompson will have a large schematic site plan and hand-out versions ready for each meeting.

### **Program Planning Schedule**

A discussion was held regarding the final projects and bidding dates. Scott reported that a decision needs to be made about the size of the pool. Planning 6 months to design the pool and 15 months to construct, if a decision is made in October 2016 the pool would be finished in August 2018. If a decision is made in July 2017 the pool will be finished in May 2019. Dr. Frataccia reported that the pool and the Porter County Career Center are the remaining projects to consider under the referendum. He will contact Jon Groth to arrange a meeting to discuss plans for the Career Center.