



Cole County R-1
Board of Education Meeting
Agenda
February 3rd, 2025

1. Call to Order 5:30 pm
2. Roll Call
3. Adopt Agenda
4. Recognitions
5. Citizen Participation (See [P 0412 Meetings- Participation by Public](#))
6. Unfinished Business
7. New Business
 - a. Consent Agenda
 - i.  January 16, 2025 Open Session Notes.pdf (Action)
 - ii.  GBH 8 Classroom addition change order (Action)
 - b. Phase 2 Review (Informational)
 - i.  Phase 2 Review (Reference p. 1, 2)
 1.  Preliminary Phase 2 Budget Recap.xlsx (Reference p. 3)
 2.  Phase 1 Budget (Reference p. 4)
 3.  PMA Bond Portfolio Management Report (Reference p. 5)
 4.  GBH 8 Classroom addition change order (Reference p. 6)
 5.  Phase 2 feedback (Reference p. 7)
 6.  Proposal Letter Phase Two Planning Fee Proposal.pdf (Reference p. 8)
 - c. Preliminary Financial Analysis Presentation by LJ Hart (Informational)
 - i.  PFA 2.3.25.pdf (Reference p. 9-33)
 - d. PWA Consultation Services Update by Chris Davis (Informational)
 - i.  202108.03 Cole R-1 Athletic bldg Presentation - 2025-01-29.pdf (Reference p. 34-42)
 - ii.  Cole R1 Paving Replacement Budget.xlsx (Reference p. 43)
 - e. Benefits of an Activity Building at the High School Report (Informational)
 - i.  The Benefits of Constructing an Activity Building at the High School (Reference p. 44-47)
 - f. ADA Report (Informational)
8. Board Input and Concern
9. Adjourn

Administration: Danielle Gruebel (High School Principal), Tina Kauffman (Elementary Principal), Lori Clark (Special Services Director), Lucas Branson (Dean of Students) **Board of Education:** Adam Weber (President), Christina Wood (Vice President), Jenifer Seaver (Secretary), Renee Bungart, Elaine Buschjost, Ritchie Jenkins, Stephen Schnieders

