

**NEVADA JOINT UNION HIGH SCHOOL  
DISTRICT  
Bond Oversight Committee Regular Meeting  
March 4, 2013  
Nevada Jt. Union HS Conference Room  
Adopted Minutes**

**CALL TO ORDER:** The meeting was called to order at 3:33 p.m.

**MEMBERS PRESENT:** Trish Gerving  
Dottie Kelley  
Mike Bratton  
Sue Norrell  
Lorraine Plagge

**DISTRICT BUSINESS  
DEPARTMENT:** Karen Suenram  
Paul Palmer

**GUEST:** Jeff Jensen, Crowe Horwath

**PUBLIC COMMENTS:** None

**APPROVAL OF AGENDA:** On motion by Gerving, seconded by Kelley, the Committee voted unanimously to approve agenda items.

**APPROVAL OF AMENDED  
MINUTES:** On motion by Norrell, seconded by Gerving, the Committee voted unanimously to approve the minutes of the August 27, 2012 Regular meeting with corrections.

**REPORTS:** Jeff Jensen distributed the Independent Accountant's Report On Applying Agreed-Upon Procedures and discussed the positive findings. It was accepted unanimously.

Paul Palmer reported on the two projects that are planned for Spring/Summer. A new chiller will be installed in the NU Theater with an estimated completion of April 15, 2013. The

HVAC control system for Nevada Union has gone to bid and is estimated to be complete by July 15, 2013.

DISCUSSION:

Group discussion was held regarding information reported. Jeff Jensen was available for questions regarding the Accountant's report.

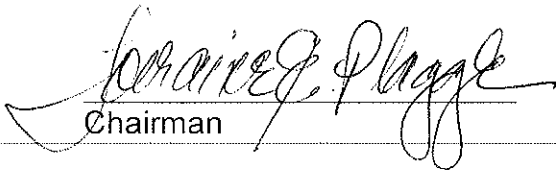
Lorraine Plagge will ask the Board to accept the report at their next regularly schedule meeting on March 13<sup>th</sup>, 2013.

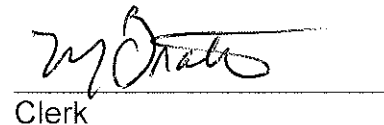
NEXT MEETING:

The next regularly scheduled meeting will be held Monday, May 13, 2013 at 3:30 pm at the District Office Conference Room.

ADJOURNMENT

On motion by Norrell, seconded by Gerving, the committee voted to adjourn the meeting at 3:58 p.m.

  
Chairman

  
Clerk

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