

ISD #738
Board Work Session Meeting Minutes
April 26, 2017

Work Session of the School Board of ISD #738 was called to order in the Board Room at 6:26 PM by Chair Higgins.

Present: Mike Higgins, Ali Kruger, Dale Streit, Pat Meier, Ben Christensen, Todd Smith, Russ Wolter

Absent: None.

Also attending: Superintendent Chris Swenson, Secondary Principal Brian Silbernack, Business Manager Beth Heinze, and Pat Overom with ICS.

Mr. Swenson opened discussion on the facilities, discussion ensued on roof replacement, Elementary traffic flow, High School traffic flow, secure entrances, additional space in the Elementary, pool seating, High School entrance area, fitness center/weight room, shop addition, and additional gym space. The Board evaluated each area noting what changes if we do it and what happens if we don't. Mr. Swenson will survey the Board & Administration to prioritize the various project options.

Ms. Heinze briefly spoke on budget concerns and the possibility of the need for an operating levy. Discussion ensued on what can be included in an operating levy versus a capital levy & a referendum. The Board will further discuss revenue sources at the Work Session scheduled for May 3rd, 6:00 PM in the Board Room.

Mr. Higgins entertained a motion to adjourn at 8:43 PM. Motion by Wolter, second by Meier. Motion carried. All In Favor.

Respectfully submitted by,
Ben Christensen, Clerk