

ISD #738
Board Work Session Meeting Minutes
Dec. 28, 2016

Work Session of the School Board of ISD #738 was called to order in the Board Room at 6:02 PM by Chair Higgins.

Present: Ben Christensen, Mike Higgins, Pat Meier, Dale Streit, Ali Kruger.

Absent: Russ Wolter, Todd Smith

Also attending: Superintendent Chris Swenson, and Pat Overom with ICS.

Higgins opened meeting to discuss feedback from the community listening sessions. He raised the concern of operating expenses to cover possible additions. Discussion ensued on Ag area needs. Mr. Swenson will meet with Mr. Kamp's & Mr. Roberts to finalize the Ag needs.

Mr. Meier reviewed the questionnaire summary from the three community facility listening sessions combined. There were questions on costs. Mr. Overman presented cost scenarios he also presented an option to split project into two questions.

Consensus of the Board moving forward is to research ways to cover operating expenses on possible additions, once a comfortable plan is in place, move forward. Also possibly eliminate the elevated walking track to save money and repurpose some revenue to put towards Ag project and reduce the bottom dollar.

Deadline to submit a plan to State is by the beginning of February for a May vote.

Motion to adjourn was made at 7:33PM by Christensen, second by Meier. Motion carried. AIF.

Respectfully submitted,
Clerk, Ben Christensen