

ISD #738
Board Work Session Meeting Minutes
Jan. 25, 2017

Work Session of the School Board of ISD #738 was called to order in the Board Room at 6:00 PM by Chair Higgins.

Present: Mike Higgins, Ben Christensen, Ali Kruger, Todd Smith, Russ Wolter.

Absent: Pat Meier, Dale Streit

Also attending: Superintendent Chris Swenson, Secondary Principal Brian Silbernack, Elementary Principal Jim Stang, Com. Ed. Director Kendra Posch, Transportation Director Rodney Ebnet, Pat Overom with ICS and Mark Lenz with MLA Architects.

Updated blueprints were reviewed with budgets attached to each option

The proposed additions include:

- Elementary - Early Childhood / Kid Zone / SPED Area addition
- Parking and Traffic flow updates
- Roofing
- Secure Entrances
- High School Commons Area, Concessions, and Bathrooms
- Fitness Center, with additional Locker rooms
- VoAg Expansion/Equipment updates
- Additional Court Space; Phy Ed, Practice, Competition
- Pool Seating Expansion
- Repurposed spaces / Group Work Space
- Bus Garage expansion

Farm tax credit legislation, the Board would like this finalized prior to the vote.

Timeline for Vote consensus is to go with a November Vote

- Spring Fine tune needs
- Go to MDE for approval
- Summer Developing Campaign

Feb. 1st Work Session is cancelled.

Motion to adjourn was made at 7:45 PM by Christensen, second by Smith. Motion carried. AIF.

Respectfully submitted,
Clerk, Ben Christensen