

ISD #738  
Board Work Session Meeting Minutes  
Jan. 4, 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: Ben Christensen, Mike Higgins, Dale Streit, Ali Kruger, Russ Wolter, Todd Smith

Absent: Pat Meier

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

Continued discussion and follow up on facility projects.

Mr. Swenson addressed questions from last session.

Operating revenue resource options... Need approximately \$70,000 yearly to operate.

Option 1) Fee analysis, fee comparisons with area schools, raising fees +\$5,000

Option 2) Parking passes – No

Option 3) LTFR % of Head Custodian, % of Business Manager, % of Health & Safety project work  
+\$24,000

Option 4) Booster Club Donation? +\$10,000

Option 5) Funds raised from new activity center?

Discussion ensued on options for additional court space without adding an Activity Center.

Option to add onto Int Gym or High School Gym expansion with secure entrance.

Mr. Overom will work up costs on Int Gym and High School expansion for comparisons

Next Ag discussion took place needs and wants were reviewed.

Cold storage part of heated space

40 x 112 shop addition with new equipment, 1.4 million

Mr. Overom will cost out a possible shop expansion.

The meeting continued with discussion on Timeline:

April 13 to June 13 for vote

Tuesday May 9<sup>th</sup> 1<sup>st</sup> possible vote date

Feb 8 info to Dept. of Ed. 90 days prior to vote

Formal Board Resolution 74 days prior to vote

Upcoming meetings:

Work Session 5:00 PM Jan. 18<sup>th</sup> prior to Regular Board Meeting.

Work Session Jan. 25<sup>th</sup> 6:00 PM

Possible Work Session Feb. 1 6:00 PM

Regular February Board Meeting Feb. 8 6:00 pM

Motion to adjourn was made at 7:34 PM by Smith, second by Christensen . Motion carried. AIF.

Respectfully submitted,  
Clerk, Ben Christensen