

ISD #738  
Work Session Meeting Minutes  
April 3, 2019

Present: Dale Streit, Pat Meier, Ben Christensen, Evelyn Martini, Russ Wolter, Secondary Principal Angela Safran Elementary Principal Jim Stang, Business Manager Beth Heinze, and Superintendent Chris Swenson .

Absent: Ed Feia & Mike Higgins.

Meeting called to order in the Board Room at 6:01 p.m. by Chair Christensen.

Building Update – POC Committee met on 3/21/19 and will meet again on 4/4/19.

Mr. Meier reported the front entrance is still being developed and new exhaust fans for the roof are being considered. Mr. Swenson reported initial building plans are back and the user groups have taken a look, the bathrooms may need more stalls to accommodate the size of the gym, and the user groups are starting to discuss furniture and cabinetry.

Finance Committee met on 3/27/19.

Mr. Christensen reported the staffing was reviewed and discussion on salary increases took place.

Some decisions need to wait until the legislature makes some decisions on funding.

Tentative budget numbers have been ran with the unknown piece being what is coming from the state.

Mr. Swenson updated the Board on the Strategic Planning process. He distributed a proposal from Greg Vandal, which laid out several options. Mr. Wolter asked about state mandates and noted that the District Visions & Priorities should be updated and the Board Goals m revised to coincide with the District plan. The purpose for the plan is to create a Portrait of a Graduate with community staff and board input. This would be helpful when hiring and developing programs with action statements to measure the progress. The consensus of the Board is to go with approach one at a cost of approximately \$2000. A tentative time line to start this process will be late August.

Fund 6 balance is \$221,000. The following projects will be completed by June 30, 2019: carpet replacement with tile for 5-6 pod and intermediate classrooms at an estimated cost of \$15,300, wall mats for wrestling room at an estimated cost of \$18,000, 30 exhaust fans replaced at an approximate cost of \$150,000 and LED lights for gymnasiums at an estimated cost of \$6,000.

Chris shared the snow removal plan for FY20. The plan is to lease a skid steer, purchase a broom and a snow blower for the skid steer, and acquire a blade with rubber strip on the bottom for a truck. The trucks are needing to be replace in the near future.

The next work session will be Wednesday, May 1st, 2019 at 6:00 PM in the Boardroom

Mr. Christensen entertained a motion to adjourn at 6:48 PM. Motion by Meier, second by Martini. Motion carried. All In Favor.

Respectfully Submitted by  
Clerk, Dale Streit