

**Meeting Minutes:** Planning Committee**Date/Time:** December 20, 2019 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 8:16 a.m.**Committee Members Present:** Kristi Ulrich, Jennifer Benson, Brian Nelson, Jim Johnson**Committee Members Absent:** Robin Nelson**Board Members Present:** None**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Jim Frueh**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
<b>Approval of December 6 Meeting Minutes</b>	Committee reviewed and approved the minutes of the December 6, 2019 meeting with an attendance correction.	The minutes will be posted on the Board's section of the public website.
<b>Budget Review</b>	Jackie Gapp presented current General Fund budget revisions. Discussion occurred.	
<b>Potential Middle School Location</b>	Dr. Gandhi and Jim Frueh updated the Committee on the land option near 25 <sup>th</sup> Street and 64 <sup>th</sup> Avenue South. Discussion occurred. Administration will proceed with a feasibility study.	Administration will proceed with a feasibility study for the land near land near 25 <sup>th</sup> Street and 64 <sup>th</sup> Avenue South.

Next Meeting: Friday, January 3 at 7:30am