

Meeting Minutes: Planning Committee**Date/Time:** March 6, 2020 – 7:30 a.m.**Location:** District Office**Start:** 7:30 a.m.**End:** 8:38 a.m.**Committee Members Present:** Kristi Ulrich, Jennifer Benson, Brian Nelson, Robin Nelson (via phone), Jim Johnson**Committee Members Absent:** None**Board Members Present:** Rebecca Knutson (via phone)**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp**Recorder:** JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of February 13 Meeting Minutes	Committee reviewed and approved the minutes of the February 13, 2020 meeting.	The minutes will be posted on the Board's section of the public website.
Budget Review	Jackie Gapp presented current budget revisions to date. Committee reviewed and approved.	Future updates will highlight current changes presented at each meeting.
Health Insurance Fund Review	Jackie Gapp presented the Health Insurance Fund financials as presented to the Health Insurance Committee. Committee reviewed and discussion occurred regarding Board provided directives to the Health Insurance Committee.	HIC directives will be added to the Governance Committee agenda.
Middle School Feasibility Study	Dr. Gandhi presented the results of the feasibility study for a new middle school on 73 rd Avenue South. Discussion occurred. Consensus was reached to seek Board approval for this project.	New Middle School plans will be presented for approval at the March 24 Board meeting.
Next Meeting: TBD		