

Meeting Minutes: Planning Committee – Via Zoom due to COVID-19

Date/Time: May 7, 2020 – 7:30 a.m. **Location:** District Office **Start:** 12:02 p.m. **End:** 12:45 p.m.

Committee Members Present: Kristi Ulrich, Jennifer Benson, Brian Nelson, Jim Johnson, Robin Nelson

Committee Members Absent: None

Board Members Present: Rebecca Knutson

Staff Members Present: Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz, Missy Eidsness, Cindy Hogenson, Blake Mikesell

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of April 21 Meeting Minutes	Committee reviewed and approved the minutes of the April 21 meeting.	The minutes will be posted on the Board's section of the public website.
2020-2021 Meal Pricing	Cindy Hogenson presented Nutrition Services data regarding meal pricing for 2020-2021. Discussion occurred. Committee recommends seeking Board approval for no price increase for 2020-2021 meals.	The 2020-2021 Meal Pricing recommendation will be presented at the May 12 Board Meeting.
RDO Building	Dr. Gandhi and Blake Mikesell informed the Committee that he received the RDO building appraisal of \$7.5M. The appraisal for the District Office was previously reported at approximately \$4M. Discussion occurred. Administration will continue to analyze building needs.	Administration will provide further analysis at the next Committee meeting.
Davies Turf Update	Kristi Ulrich informed the Committee that \$790K has been raised. Preliminary discussions indicate Turf company may be willing to finance \$400k until Aug 2021. Discussion occurred. Further information will be available at the next Committee meeting.	Topic will be discussed at the next Committee meeting.
Valley Bus Contract	The Valley Bus transportation contract is currently being paid at 50% and Committee approved the same through the school year. Discussion occurred. Contract updates for 2020-2021 are currently being discussed.	Administration will continue to negotiate the 2020-2021 transportation contract.
Budget Review	Jackie Gapp presented current budget revisions to date. Discussion occurred regarding the impact of COVID-19. Committee reviewed and approved.	

Next Meeting: Thursday, May 19, 2020 @ 7:30am