

Meeting Minutes: Planning Committee – District Office Board Room

Date/Time: July 8, 2021 – 7:30 a.m.

Start: 7:37 a.m.

End: 8:33 a.m.

Committee Members Present: Jim Johnson, Seth Holden and David Paulson

Committee Members Absent: Jennifer Benson and Brian Nelson

Board Members Present: Nikkie Gullickson and Rebecca Knutson (via phone)

Staff Members Present: Dr. Rupak Gandhi, Jackie Gapp, Missy Eidsness and Blake Mikesell

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of May 28 Meeting Minutes	Committee reviewed and approved the minutes of the May 28 meeting.	The minutes will be posted on the Board's section of the public website.
Hawthorne ECSE Addition	Missy Eidsness provided an update on ECSE facility progress. The northside location at Longfellow has been completed. Plans for the Hawthorne location were presented and would house ECSE administration and itinerant staff who need to be relocated from Agassiz. Projected costs are high at this time; however, the District has the capacity to bond for this project. Administration believes that this space is needed by fall 2023 and the project is estimated to take a year to complete.	
State Radio Upgrade	The state made amendments to House Bill 1146 in 2021 which allocated funding to schools for radio upgrades to join the state radio system. The bill provides a reimbursement for each P25 radio purchased. Jackie Gapp informed the Committee that the reimbursement would not be received for two years. Committee unanimously recommended Board approval.	State Radio Upgrade will be presented for Board approval.
2021-22 Meal Pricing	Jackie Gapp informed the Committee that administration is recommending participation in the Seamless Summer Option (SSO) under the National School Lunch Act. The SSO allows meal service to be provided to children free of charge. Administration is recommending paid adult meal pricing remains the same. Committee unanimously approved the recommendation of administration.	Meal Pricing will be presented for approval at the July 13 Board Meeting
Budget Review	Jackie Gapp presented current budget revisions through May 31, 2021.	
Preliminary 2022 Budget	Jackie Gapp presented the preliminary budgets for the General Fund (excluding grants), Building Fund, Special Assessments Fund, Special Levy Fund, Debt Service Fund and Nutrition Services Fund. She provided the budget assumptions for each fund and provided explanations as needed.	
Next Meeting: TBD		