

Meeting Minutes: Planning Committee – District Office Board Room

Date/Time: April 5, 2022 – 7:30 a.m.

Start: 7:30 a.m.

End: 7:47 a.m.

Committee Members Present: Jim Johnson, Seth Holden, David Paulson, Jennifer Benson, Brian Nelson

Committee Members Absent: None

Board Members Present: None

Staff Members Present: Dr. Rupak Gandhi, Jackie Gapp

Recorder: Jackie Gapp

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of March 25th Meeting Minutes	Committee reviewed and approved the minutes of the March 25th meeting.	Minutes will be posted on the Board's section of the public website.
North High Track	<p>Committee discussed information regarding a North High Booster Club pledge for \$250,000 from Oak Grove Lutheran School (Oak Grove) towards the cost of the alternate for artificial turf inside the track at North High School in exchange for a facility usage agreement that includes use of the artificial turf, track and field complex, and football field.</p> <p>A number of options were discussed including:</p> <ul style="list-style-type: none">• Leave the previous request of the District covering \$100,000 in artificial turf costs.• Present the information to Board without direction from Planning Committee.• Recommend funding \$350,000 (\$250,000 plus \$100,000) through building fund or general fund balance with no funds from Oak Grove, who could rent the facility at anytime based on availability and current rental rates.• Recommend to not continue with the alternate for artificial turf at this time. <p>Committee will present the \$250,000 plus \$100,000 option to the Board with a recommendation to complete the artificial turf through the fund balance.</p>	Committee Chair Johnson will work with Jackie Gapp to draft a memo with a recommendation on the North High School track from the Planning Committee to be presented to the School Board at its meeting on April 12 under Business.
Next Meeting: April 29, 2022 at 7:30 a.m.		