

Meeting Minutes: Planning Committee – District Office Board Room

Date/Time: April 29, 2022 – 7:30 a.m.

Start: 7:30 a.m.

End: 7:51 a.m.

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

Committee Members Absent: Jennifer Benson

Board Members Present: None

Staff Members Present: Dr. Rupak Gandhi, Jackie Gapp, Cindy Hogenson (via phone), Missy Eidsness

Recorder: Jackie Gapp

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of April 5th Meeting Minutes	Committee reviewed and approved the minutes of the April 5th meeting.	Minutes will be posted on the Board's section of the public website.
2022-2023 Meal Prices	<p>Nutrition Services Director Cindy Hogenson presented information to the committee regarding proposed paid meal prices for school year 2023. The district is required by federal law to increase meal prices a minimum of ten cents. An exemption waiver to this requirement does exist for food service funds that have a positive fund balance. The district meets this benchmark. Hogenson recommends a 5-cent increase to secondary meal prices (both breakfast and lunch), along with the prices of an extra milk. A 10-cent increase is recommended to adult breakfast and lunch prices. With the recommendations, meal prices would be as follows for the 2022-23 school year:</p> <p>Elementary Breakfast – \$1.45 Elementary Lunch – \$2.45 Secondary Breakfast – \$1.60 Secondary Lunch – \$2.75 Adult Breakfast – \$2.25 Adult Lunch – \$3.60 Extra Milk – \$0.40</p> <p>Discussion occurred. Consensus was reached to support the increase in meal and milk prices.</p>	The meal prices will be forwarded to the Board for approval.
Lewis & Clark Portable	Dr. Gandhi and Missy Eidsness shared information regarding the need for a portable classroom at Lewis & Clark. Lewis & Clark previously had a portable on site that was moved to Bennett due to overcrowding at that location. RSP & Associates enrollment projections show an increase in enrollment to Lewis & Clark for the next five years. Discussion occurred.	Administration will place an ad for bids for a portable classroom at Lewis & Clark, which will subsequently be presented to the Board for approval.
Budget Review	The committee reviewed the fiscal year budget and budget revisions to date. Jackie Gapp presented the budget adjustments related to architect fees, contracted maintenance, and equipment. All adjustments are related to ESSER funded projects.	
Next Meeting: May 27, 2022 at 7:30 a.m.		