

Meeting Minutes: Planning Committee – District Office Board Room**Date/Time:** September 20, 2022 – 7:30 a.m.**Start:** 7:34 a.m.**End:** 8:18 a.m.**Committee Members Present:** Jim Johnson, Seth Holden, Katie Christensen, Nyamal Dei, Tracie Newman**Committee Members Absent:** None**Board Members Present:** None**Staff Members Present:** Dr. Rupak Gandhi (via phone), Jackie Gapp, Tara Brander, Dr. Robert Grosz, Missy Eidsness**Guests:** Leandra Ostrom**Recorder:** Jackie Gapp

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of August 22 Meeting Minutes	Committee reviewed and approved the minutes of the August 22 meeting.	Minutes will be posted on the Board's section of the public website.
Review and Affirm Planning Committee Purpose and Means	Jim Johnson reviewed GP-7 as it pertains to the structure of the Planning Committee. Committee members reached consensus to further review GP-7 and bring back recommended changes, if any, to the committee for consideration.	
Facilities	<p>Horace Mann/Roosevelt</p> <p>Principal Leandra Ostrom presented information regarding Horace Mann and Roosevelt Elementary Schools. The schools are experiencing growth in enrollment and structural needs due to both the aging of the buildings and current offerings of ancillary programming that the buildings were not originally designed for, such as specialized Special Education classrooms. Discussion occurred regarding potential future repair costs or replacement of these buildings. The committee reached consensus on continuing the discussion and planning for these properties as part of the Long-Range Facility and Long-Range Financial plans.</p> <p>Agassiz Building</p> <p>Dr. Gandhi provided background information for committee members regarding the status of decommissioning the building. The primary programs remaining at Agassiz are Dakota High School and Adult Education. The North Dakota State College of Science (NDSCS) building located on 19th Avenue North remains for sale and could be a suitable facility. Administration has previously toured the site; the District would need to conduct a formal inspection and an analysis for any necessary repairs. The committee reached consensus that if administration recommends making an offer on the NDSCS building currently listed for sale, they bring discussion regarding the building to the full Board at the second meeting in October.</p> <p>McCormick Property</p> <p>The McCormick Property, located at 612 23rd Street South in Fargo, is currently owned by the Boys and Girls Club and will be available to purchase. The property has potential to provide additional educational services by the District for students and is in the Jefferson Elementary School area. The committee reached consensus for administration to continue to research the availability and usage of the property and if appropriate, to bring to the full Board at a future meeting.</p>	If needed, the relocation of Dakota High School and Adult Education will be placed on the October 25 Board agenda.
Next Meeting: Tuesday October 18 at 7:30 am		