

Finance and Facilities Committee Meeting

September 4, 2025

Meeting Minutes

Administrators Present: Tom Fortnum, Kody Godsey, Kevin Kritsberg, Jeffrey Matzner, Matthew McFarland, Josh Reynolds, Vanessa Sanders, and Belinda Wallen

Board Members Present: Al Moyer and Tim Seigman

Topics for Discussion:

1. Warrior Stadium Team Room Project Bid Tabulation

- a. Mr. Kritsberg gave a brief overview of the bidding information for the team room project and asked if there were any questions.
- b. Dr. Moyer asked about the funding available for the project.
- c. Ms. Wallen shared the background of money borrowed in 2020 and 2022, which led to an interest arbitrage discussion and remaining bond funds can cover the proposed cost.
- d. Mr. Kritsberg indicated administration has concerns about allowing spectator access to the roof, primarily due to safety and the need for staff to provide ongoing monitoring during games and events. If the project moves forward without roof access, Mr. Kritsberg said it is estimated at \$1.9 million.
- e. Mr. Seigman said he felt the school board has an interest in doing the whole project and not cutting the approximately \$200,000 for the spectator access.
- f. Dr. Matzner said administration is in favor of doing the team room project, but it also presents security concerns when staff have to close it off due to potential capacity issues with too many people in that location.
- g. Dr. Moyer indicated he was not envisioning it as a space for students.
- h. Depending on the circumstances, Dr. McFarland said the spectator access could be sought as a new student section in the future, which could lead to safety and security concerns.
- i. In discussing the internal space, Mr. Kritsberg shared that the athletic trainer would have a training area, but he would also still utilize his middle school office for winter sports.
- j. Mr. Reynolds clarified that the team rooms would not be used as a locker room, as there are no locker components, but it would be a space for students to get ready after they are bussed over with their uniforms on.
- k. In sharing the schedule, Mr. Reynolds indicated they could start the process in November with a goal of substantial completion by graduation.
- l. Dr. Matzner said the project could appear as an information item on the September 15 Board meeting agenda and as an action item for the October 6 meeting.
- m. Mr. Seigman noted he would let administration know on whether to include the spectator access to the roof in the motion.

The next meeting will be held on September 18, 2025 at 4 p.m. in the Boardroom at the Administration Building.