

Finance and Facilities Committee Meeting

Meeting Minutes

February 19, 2026

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

Board Members Present: Donna Harrison, Tim Seigman, Justine Sieg, and Dave Sites

Public Present: Julieta Booz and Deborah Kessler

Topic for Discussion:

1. High School Gym Equipment Upgrades
 - a. Mr. Reynolds indicated this has been part of the capital plan for several years with a total of approximately \$97,500, which includes updating cabling, wall padding, equipment, bleachers, and more.
 - b. Mr. Sites asked if that differed from the equipment renewal budgeted at \$186,000.
 - c. Mr. Reynolds noted that a Public Address (PA) system for the high school gym previously approved by the board for \$60,000 was part of that equipment renewal.
 - d. Mr. Sites also inquired if the basketball hoop upgrades entail moving to a Bluetooth system.
 - e. Mr. Kritsberg said it will have Bluetooth capability and operate by a new controller.
2. Asphalt Repair/Seal & Striping (HS, FTE, JGE/Admin)
 - a. Mr. Reynolds shared that this \$198,500 total represents up to four years of capital plan work consolidated into a single phase to reduce overall costs.
 - b. Mr. Seigman asked if there was a reason why the district did not finish paving a parking section at the high school.
 - c. Mr. Fortnum indicated it was not required at that time.
 - d. Mr. Seigman asked if it is used at all.
 - e. Ms. Sieg said it is used daily for drop-off and pick-up at the high school.
 - f. Mr. Seigman said this is something the district should look at potentially paving.
3. Draft 5 Year Capital Improvement Program – FY 26-27 through 30-31
 - a. Mr. Reynolds went through the list of items, noting that changes can be made to the plan based on needs and budget constraints.
 - b. For 2026-27, Mr. Reynolds noted building envelope repairs, building interior finish and repair, building security upgrades and enhancements, LED sign at the administration building and high school, parking lot sealants and striping at the middle school and Lincoln Elementary, magnetic hold open device at middle and high schools to assist with fire alarm systems, terrazzo flooring repairs as needed, resurface and recoat indoor running track at high school, and renovation of sewage pumps at the pump station for a natural gas line generator to assist the high school.
 - c. Mr. Sites asked how the district pays for these items.
 - d. Ms. Wallen indicated that the number is being evaluated for how the district funds the plan moving forward, but it previously came from the general fund budget.
 - e. Mr. Reynolds shared that the plan is approved at the board level, then funded with the budget approval, and approved on a project-by-project basis.

- f. Mr. Reynolds noted the plan included items for discussion, including exercise weight room expansion at the high school, athletic field house, two turf fields behind the high school, and replacing Warrior Stadium lighting.
- g. Mr. Seigman asked if there would be any major cost savings with a new lighting system at the stadium.
- h. Mr. Reynolds said they previously looked into this, but we do not utilize as much electricity there with \$15,000 a year estimated at the stadium.
- i. Mr. Sites indicated a concern with the weight room size and how three different teams are in there at once trying to use the equipment.
- j. Mr. Reynolds shared that the weight room was part of the high school renovation project in 2021 with a design completed, but the add alternate including it was not selected by the board at that time.
- k. Mr. Seigman clarified that he believes the board at that time did not like the design and felt like it was not a great solution by having all that equipment on the second floor.
- l. Ms. Sieg also expressed an interest in adding Warrior Stadium concession upgrades to a future board meeting agenda for discussion.

This was the final Finance and Facilities Committee meeting, as the board is moving to a Committee of the Whole structure with study sessions/voting meetings to be held the first Monday of the month. Regular board meetings will continue to be held on the third Monday of the month.