

Minutes

I. CALL TO ORDER

The July 15, 2026 Facilities Committee meeting was called to order at 7:05 a.m.

II. ROLL CALL

Board members in attendance were: Gary Wollner, David Olson, Brian Roath and Brian Carlson. Also in attendance were: Kevin Borg, Jeff Peterson, Kathy Miller, James Collins, Emily Rustman, Scott Lhotka, Becca Neuger, Mike Janssen, Griffin Christensen, Gary Zifko, Sal Bagley and Artemis Ettsen.

III. CONSTRUCTION UPDATES (KRAUS-ANDERSON)

- A. Project Budget and Contingency: The committee reviewed the project budget and contingency totals. Superintendent Kevin Borg discussed the Facilities Committee's role in determining priorities for the remaining bond contingency funds.
- B. Construction Project Updates: The committee reviewed the status of academic spaces scheduled for completion by fall 2026, including the nursing and EMT area, art and music classrooms, and the lower-level special education spaces. An update was provided on the Little Theater, which is anticipated to be completed in December 2026. The committee also received updates on the remaining work in the cafeteria and server, gym, athletic concourse, and school store.
- C. Athletic Facilities: The committee received an update on the football stadium project. Turf installation is underway, and while the stadium is expected to appear substantially complete in the near future, the track will require approximately one month of curing following surfacing before it can be used. The committee also discussed the status of the multipurpose field and Shirley Hills turf projects.

IV. DISTRICT UPDATES

- A. Summer Capital Projects: Facilities Director James Collins presented an update on the district's summer capital projects. The committee received updates on the WAC remodel and pool project. Collins reported that the relocation of the old football storage shed has been completed and that the new storage shed is currently in the permitting process. He also reviewed planned improvements at Shirley Hills, including raising the railing heights and modernizing the elevator, and provided an update on theater storage.

- B. Remaining Capital Projects: Superintendent Kevin Borg reviewed a list of potential future capital projects for the committee's consideration.
- C. Remaining Fund Balance: Finance Director Kathy Miller reviewed the remaining construction fund balance and discussed the flexibility available for the use of those funds as future capital project needs are identified.

V. ADJOURNMENT

Being no further business, the meeting was adjourned at 8:15 a.m.