

Agenda

I. CALL TO ORDER

The August 19, 2026 facilities committee meeting was called to order at 7 a.m. in the ESC Community Room. The following board members were in attendance: Brian Roath, Gary Wollner, Brian Carlson and Loren Davis. Other attendees include: Kevin Borg, Kathy Miller, James Collins, Becca Neuger, Scott Lhotka, Emily Rustman, Griffin Christensen, Mike Janssen and Andy Dalquist and Artemis Ettsen.

II. KRAUS-ANDERSON UPDATES

- Budget
 - Reviewed overall budget and contingency dollars
 - Planning for potential soil corrections in the courtyard area
- Phasing through school start 2026
 - High school: discussed academic spaces nearing completion; gym bleachers being installed next week; cafeteria will be functional for school meals
 - Primary school: schools have been turned over but final installations (carpet, some doors, some electrical) still to come prior to school start, turf and new cafeteria windows installed at Shirley Hills, final parking lot work happening this week
 - Athletic fields & parking: multiuse field turf currently being installed, working from south to north: multiuse, bus parking lot, turnaround by stadium, discussed pouring of track surfacing and wait times
 - Discussed securing facilities and grounds during construction (fencing, doors, etc.)

III. DISTRICT UPDATES

- Remaining Capital Projects - Superintendent, Kevin Borg
 - Discussed establishment long-term facilities planning model for tracking equipment replacement
 - Discussed exploration of early learning space

School Board Facilities Committee
ESC Community Room
August 19, 2026 at 7 a.m.



IV. ADJOURNMENT

The meeting was adjourned at 8:17 a.m.