

MINUTES

I. CALL TO ORDER

The Sept. 16, 2026 Facilities Committee meeting was called to order at 7:00 a.m. in the ESC Community Room at 5901 Sunnyfield Road E., Minnetrista, MN 55364.

II. ROLL CALL

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

III. KRAUS-ANDERSON UPDATES

- Reviewed the project budget, including contingency dollars
- Phasing through 2026 updates include:
 1. Stadium fencing, press box, concrete and landscaping are next in scope. Everything is scheduled to be complete by the end of October with the exception of the final track coating.
 2. Final track coating is scheduled for summer 2027.
 3. The multi-use field surface is ready for play. Final project items (sidewalk, fencing, lights hook-up, etc.) are in process.
 4. Discussed remaining projects at WHS: machining classroom (starts second semester), entrance into nursing and ambulance bay, courtyard and adjoining special education classrooms, cafeteria expansion, Little Theater, lower level athletic concourse, weight room and concessions.
- Discussed punch list and additional scope items at Hilltop, Shirley Hills and Westonka Middle School.

IV. DISTRICT UPDATES

The committee discussed a list of possible uses of bond contingency dollars, remaining capital projects, short-term and long-term planning surrounding preschool space and cataloging long-range facilities maintenance costs.

V. ADJOURNMENT

Being no further business, the meeting was adjourned at 8:05 a.m.