School Board Facilities Committee
October 14, 2026 at 7 a.m.

# MINUTES

## I. CALL TO ORDER

The Oct. 14, 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. Board members in attendance were: Gary Wollner, David Olson, Brian Roath and Loren Davis. Also in attendance were: Kevin Borg, James Collins, Emily Rustman, Scott Lhotka, Becca Neuger, Mike Janssen, Griffin Christensen, Gary Zifko, Elizabeth Thordson, Andy Dahlquist, John Huenink, Sal Bagley and Artemis Ettsen.

## II. KRAUS-ANDERSON UPDATES

- The committee reviewed the overall budget position.
- Discussed phasing through 2026
  - Remaining punch list items at Shirley Hills Primary School and Hilltop Primary School.
  - Reviewed the remaining work at the high school stadium and multi-use field.
  - Discussed remaining phases of high school redesign.
- Long-Term Facilities Management Oversight
  - Reviewed a Kraus-Anderson/Wold proposal for a Facility Condition Assessment of Westonka Public Schools
    a) Facilities Director, James Collins, discussed existing tracking of routine facilities maintenance in the district.
    b) Discussed benefits of having a comprehensive way to track project completion dates, warranties, product life expectancy, etc.

## III. DISTRICT UPDATES

- Update on Early Learning Program Space
  - Community Education Director, Scott Lhotka, discussed immediate early learning space needs and current capacity.
  - The committee recommends moving forward with exploring new space opportunities.
- Reviewed the list of future potential capital projects

## IV. ADJOURNMENT

Being no further business, the meeting was adjourned at 8:36 a.m.