

FERTILE-BELTRAMI PUBLIC SCHOOL
Independent School District #599
Facilities Committee
December 17, 2018, 7:00 pm
Boardroom

The Facilities Committee of Independent School District #599 met December 17, 2018, at 7:00 p.m. in Boardroom. Present were Board Members: Matt Erickson, Greg Bjerk, Kylie Strem, Nathan Rasch, and Superintendent Clarke.

Visitors: none.

Brief discussion regarding summer project budget numbers, Scope of Work for Phase II projects were reviewed, summary of input from staff- also reviewed. Potential budget for Phase II project was discussed. Superintendent Clarke will provide Board members with revenue and fund balance available for Phase II projects. Handout provided to review areas proposed for Phase II. Discussion held regarding ICS summary of wood shop air handler and possibly remedy for current location. Walk thru of facility to identify areas/concerns for location of Commons area. Viewed new gym lobby area, discussion held regarding ATM offer from Fair board.

Committee adjourned at 9:45 p.m.