

FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING Monday, October 2, 2023 • 4:30-6:30 p.m. Innovation Room

AGENDA

Committee members:Dan Large (Chair), Brent Neis, Kevin Klas, Hal SteffenOthers:Dave Karrels, Joshua McDaniel, Kent Schueller, Jennifer Clark

*Other Board members may be in attendance at the Committee meeting, but only as members of the public. No Board business will be conducted during the Committee meeting.

- 1. Call to order
- 2. Review/approve agenda
- 3. Topics for information, discussion and possible recommendation:
 - Extra-curricular bus CDL updates
 - Locker room updates
 - Fall/winter/spring maintenance projects
 - TRANs borrowing update Sugar Maple
 - Budget hearing presentation planning
 - Mill rate and levy considerations
 - Facilities/grounds walk-through (as needed)
 - Schedule next meeting and identify agenda items
- 4. Adjournment