



**FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING**  
**Monday, February 19, 2024 • 5:00-6:30 p.m.**  
**Innovation Room**

**AGENDA**

Committee members: Dan Large (Chair), Brent Neis, Kevin Klas, Hal Steffen

Others: 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:
  - Spring/summer maintenance projects
  - Operational Referendum update
  - Sugar Maple Nature School Contract
  - Extra-curricular bus CDL update
  - Facilities walk through (as needed)
  - Schedule next meeting and identify agenda items
4. Adjournment