



FINANCE/BUILDINGS & GROUNDS COMMITTEE MEETING
Monday, February 5, 2024 • 4:30-6:30 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:
 - Operational Referendum update
 - Spring/summer maintenance projects
 - Extra-curricular bus purchase and CDL update
 - Sugar Maple Nature School Contract
 - Facilities walk through (as needed)
 - Schedule next meeting and identify agenda items
4. Adjournment