

Hastings Public Schools

DRAFT: ISD 200 Finance, Facilities, and Joint Powers Committee Mission Statement:

The mission of the ISD 200 Finance, Facilities, and Joint Powers Committee is to provide strategic guidance on budgetary, financial, and substantial facilities investment activities. These efforts prioritize sustainability, transparency, and equity, serving the School Board and the broader community.

The Committee is committed to fostering financial sustainability, ensuring transparency in decision-making, and supporting equity in resource allocation. It aims to enhance public confidence by effectively managing, maintaining, and improving district facilities, while educating stakeholders about facility usage, condition, and future outlook.

Working collaboratively with City of Hastings elected officials and staff collaborate on opportunities with the City under Joint Powers Programs. The Committee works to maximize shared resources through partnerships with the City, as outlined in Minnesota Statutes 124D.18 et. seq., to achieve meaningful outcomes for students and the community.

ISD 200 Finance, Facilities, and Joint Powers Committee Meeting:

Friday, January 24, 2025 @ 7:30 a.m. at the Tilden Community Center

Attendees:

School District: Mark Zuzek, Carrie Tate, Melissa Millner, Kari Gorr, Jen Seubert, Tammy Champa, and LynDee Humble

City: Mya Beck, DawnMarie Vihrachoff, Tim Lawrence, Chris Jenkins and Dan Wietecha

ISD 200 Finance, Facilities, and Joint Powers CommitteeMeeting Summary:

- 1. Introductions
- 2. Brief discussion of the history of the Joint Powers Committee
- 3. Requests for partnership
- 4. General discussion of document design and organization. There are five documents that speak to the current status of collaboration between the ISD 200 and the City of Hastings:
 - a. Independent School District 200 and City of Hastings Joint Powers Agreement
 - b. Addendum A: Joint Powers Agreement Hastings Senior Center Program
 - c. Addendum B: Cost Sharing Agreement
 - d. Addendum C: Operation and Maintenance Agreement, Joint Park Maintenance Facility
 - e. Addendum D: Lease Agreement, Joint Park Maintenance Facility
- The Independent School District 200 and City of Hastings Joint Powers Agreement was reviewed in detail. LynDee Humble took notes. Dr. Champa and Ms. Humble agreed to edit the document prior to the next meeting.
- 6. There was a discussion of the current condition of the agreements and the relationship

Future ISD 200 Finance, Facilities, and Joint Powers Committee Meetings:

Friday, January 31, 2025, 7:30 @ the Tilden Community Center Friday, April 4, 2025, 7:30 @ the Tilden Community Center