



## FINANCE COMMITTEE

### March 31, 2026

### MINUTES

**Purpose Statement:** *The mission of the ISD 200 Finance and Facilities Committees 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.*

**Committee Members Present:** Mark Zuzek (Chair), Melissa Millner, Carrie Tate, Dr. Kristine Wehrkamp Herman, Jen Seubert, and LynDee Humble

1. Authorities overview and operating referendum expiration
  - Discussed the topics
  - Three options were vetted and considered
  - Discussed the possible processes that can be used to renew, or revoke and replace
  - The board has the authority to renew one of the current levies with a board vote
  - The need for community tolerance and perspective can be gathered through surveying the community. It is common to hire a vendor for this activity.
  - To be reviewed at the May 6th School Board work session
2. The presentation and discussion at the May 6th board meeting will be a combination of the presentations from March 31st and April 30th Finance Committee Meetings.
  - Aaron Bushberger from Ehlers and Associates will do a presentation.
  - The board will discuss the options that exist for Levy Authorities.
  - The board will discuss the possibility of renewing one of the Levies with a school board vote in June of 2026.
  - The finance committee and administration will seek direction from the school board for three to four possibilities for renewal and a possible expansion of levy authority.
  - The need for seeking community thoughts and the prospective tolerance of levy authority amounts from citizens is critical.
3. Next Meeting
  - a. Referendum planning based on board directives
  - b. Thursday, May 28th, 2026, 1:00 p.m.