



FINANCE COMMITTEE

February 19, 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, Dr. Kristine Wehrkamp Herman, and Jen Seubert

1. Building Construction Fund
 - a. February 25th Board Meeting Project Approval
 - i. High School Exhaust Ventilation \$77,000 (already discussed)
 - ii. [Concession Stand](#) \$16,500
 - iii. [District Wide Security/Door Hardware](#) \$125,000
 - b. Building Construction Fund Balance
 - i. 1/31/2026 balance less arbitrage estimate and i-iii is \$69,382
 - c. Potential future project
 - i. Evaluating cameras on busses/vans
2. Review of Budget Assumptions for FY26-27
 - a. All of the presented assumptions were reasonable
 - b. The full board will see the Initial proposed budget later this spring
3. Next Meeting
 - a. Ehler's Presentation on Referendum Options
 - b. A time and date for this meeting determined soon, calendars are being consulted for availability