

# **Hastings Public Schools**

INDEPENDENT SCHOOL DISTRICT 200  $1000~11^{TH}$  STREET WEST HASTINGS, MN 55033-2597 Phone (651) 480-7000 Fax (651) 480-7004

### 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 31, 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, and Chris Jenkins

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

- 1. The Independent School District 200 and City of Hastings Joint Powers Agreement was reviewed in detail. Kari Gorr facilitated the process of reviewing the document as edited by Dr. Champa and Ms. Humble.
- 2. The edited Joint Powers Agreement and Addendums A and B will have the changes noted at the meeting done by Carrie Tate in consultation with Kari Gorr.
- 3. The City staff will have their legal representatives review the edited documents.
- 4. Addendums C and D will be discussed and edited by Chris Jenkins in collaboration with Scott Stockdale.
- 5. The organization of the documents is as follows:
  - 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
- 6. There is agreement that the relationship and collaboration is strong and positive.
- 7. Brainstorming of the additional other possibilities of community-wide collaborations

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

Friday, April 4, 2025, 7:30 @ the Tilden Community Center Friday, June 20, 2025, 7:30 @ the Tilden Community Center