

Hastings Public Schools

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

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:

Monday, October 27, 2025 @ 7:30 a.m. at the Tilden Community Center

Attendees:

School District: Mark Zuzek, Carrie Tate, Melissa Millner, Kari Gorr, Jen Seubert, and Dr. Kristine Wehrkamp Herman, LynDee Humble

City: DawnMarie Vihrachoff, Tim Lawrence, mya Beck, Dan Wietecha, Chris Jenkins, and Dave Wilske

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

- 1. Review of Joint Powers Agreement Documents
 - Minor changes were made to the Joint Powers Agreement including a provision to allow either party to terminate the agreement, with written notice at least one year prior of the desired termination.
 - Minor changes were made to Addendum A including an articulation that any unanticipated costs not already noted in the agreement would come back to the steering committee for consideration.
 - Only grammar and topographical changes were noted on Addendum B.
 - The prior Lease Agreement and the related Amendment were for the Joint Maintenance Facility will be reviewed, and edits to those documents will be recommended by Chris Jenkins and Scott Stockdale. It was noted that they will consult others for clarification and perspective as needed. When the general understandings, and pertinent details are determined, a draft of a new Joint Ownership Agreement will be prepared by the School District's attorney. When that document is completed with the City. The committee is hopeful that an initial draft of the agreement is available by January 13th at the Next Joint Powers Committee Meeting.
- 2. The Senior Center Budget was reviewed. The annual participation fee for being a member of the senior center was increased from \$12.00 to \$20.00. There are scholarships available.
- 3. The City and the School District both provided updates on upcoming and recent challenges and successes.
- 4. There were no additional announcements from committee members.

Future City/District Joint Powers Committee Meetings:

Tuesday, January 13, 2026, 7:30 @ the Tilden Community Center