

AGENDA

Board of Education Finance & Facilities Committee Meeting Independent School District No. 110

Waconia, Minnesota

March 11, 2020 - 6:00 PM

District Office - Conf. Rm A

1. 2020-2021 Preliminary Budget Process

The district has begun the process of building the 2020-2021 budget. Initial input has been gathered from Principals and Administrators regarding programs and staffing levels. Input from the Finance Committee has been given as district staff moves forward with the development of the 2020-2021 Preliminary Budget. District staff feels confident about putting forward a balanced budget for the 2020-2021 school year at this point.

2. Bright School LED Retrofit Project Discussion

District staff will brief the school board on an opportunity to update its many non-LED fixtures to LED fixtures and save some money in the process.

3. Transportation Agreement

District staff will discuss with the board the status of the transportation agreement with Koch Bus Company.

4. City of Waconia and School District Shared Use Agreement

The District's attorney has given the following advice and response regarding the signing of the agreement with the City of Waconia in regards to the signing of the First Amendment to the Shared Use Agreement.

- The signing of the agreement after both parties have agreed to it is simply an administrative task and does not have an effect on whether the agreement is valid or not. Once both parties took official action in public meetings to approve the agreement it became effective. (If a School Board Member or City Council Member refused to sign the agreement after the agreement was approved by both parties it would still have taken effect.) The simple signing does not matter in this case. He does not recommend back dating the signatures. If we want to sign we can and just date them currently with a note saying what happened in the margin.

5. School Board Member Appointment to the Open Seat

Discussion of options with the board to replace the open seat on the school board.

6. Development Updates

Interlachen Expansion Annexation

Pietz Property Annexation

Other