

THIEF RIVER FALLS PUBLIC SCHOOLS

Board of Education

Mike Spears, Chairperson
Misty Hempel, Vice-Chair
Kevin Ballard, Treasurer
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Independent School District #564
230 LaBree Avenue South
Thief River Falls, MN 56701
Bradley D. Bergstrom, Superintendent
(218) 681-8711 ext. 5226

Board of Education

Jon Lindgren, Director
Chris Melbye, Director
Wayne Nomeland, Director

Multi-Events Center Joint Powers Committee Meeting

July 12, 2017 – 7:30 a.m. – DSC Board Room

A regular meeting of the Multi-Events Center Joint Powers Committee was held on Wednesday, July 12, 2017 at 7:30 a.m. at the DSC Board Room.

The following board members were present: ISD 564: Wayne Nomeland; City TRF: Curt Howe; NCTC: Carey Castle. The following advisors were present: ISD 564: Bradley Bergstrom, Chair; Mike Biermaier, and Jason Hruby; City TRF: Rod Otterness; NCTC: Mike Curfman, Clinton Castle, and Paul Peterson. Others who were present: Renee Olson (recorder).

Chairman Bradley Bergstrom called the meeting to order at 7:30 a.m. and Wayne Nomeland confirmed that a quorum was present.

A motion was made by Carey Castle and seconded by Wayne Nomeland to approve the July 12, 2017 agenda as amended. Motion carried unanimously.

A motion was made by Wayne Nomeland and seconded by Carey Castle to approve the minutes of the May 10, 2017 Regular MEC Board Meeting as presented. Discussion was held: Curt Howe will follow-up on verifying quantity, costs and maintenance fees associated with the porta pots. Motion carried unanimously.

Old Business

MEC Operations Priority List March 2017 was presented by Mike Biermaier. Discussions were held regarding the immediate 2017 (\$5,500) and the short-term (1-3 years). The Operations Committee will plan to meet within the next week to discuss budget amounts for 2017-18.

The Finance Committee will meet between the MEC Operations and the MEC Joint Powers Committee Meeting. The Finance Committee will consist of: Paul Peterson, Mike Biermaier, Clinton Castle, Carey Castle, Jason Hruby, Bradley Bergstrom, Rod Otterness and Angie Philipp.

A motion was made by Curt Howe and seconded by Wayne Nomeland to approve utilizing MEC funds to pay up to \$3,000 for a site plan for the concession area for FB/Track. Motion carried unanimously.

Joint Powers Agreement for Multi-Events Center - Thief River Falls, MN - Carey Castle stated he just received a revised copy of the agreement from the state. Carey will send Renee Olson a copy of the document to be distributed to the MEC Committee for review by the attorneys for the school and the city.

New Business

TRF Soccer Group Discussion - was tabled.

MISSION:

*A District committed to
developing successful learners
through relevant education and
purposeful community
partnerships.*

PHONE

FAX

WEBSITE

(218) 681-8711

(218) 681-3252

<http://www.trf.k12.mn.us>

Excellence

Integrity

Accountability

Respect

Community

Partnership

ISD 564 is an equal opportunity educator and employer.

Meeting dates and times were established to occur the second Wednesday of each month from 7:30 - 9:00 a.m.

Public Comment:

None.

Other:

None.

Next Meeting Date & Time:

August 9, 2017 at 7:30 a.m. - DSC Board Room.

Adjournment

Bradley D. Bergstrom, Chair adjourned the meeting at 8:40 a.m.