

THIEF RIVER FALLS PUBLIC SCHOOLS

Board of Education

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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

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

A regular meeting of the Multi-Events Center Joint Powers Committee was held on Wednesday, August 9, 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: Mike Biermaier, and Jason Hruby; City TRF: Rod Otterness; NCTC: Mike Curfman, Clinton Castle, and Paul Peterson. Others who were present: ISD 564: Renee Olson (recorder) and City TRF: Angie Philipp (Treas.).

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

A motion was made by Carey Castle and seconded by Curt Howe to approve the August 9, 2017 agenda as amended. Motion carried unanimously.

Old Business

Curt Howe provided information on Portable Restroom rental and pumping from MJS of Thief River Falls. It is \$35 per pump and cleaning.

4 Portable Restrooms @ \$35 ea. (once a week) = \$140 per week
4 weeks a month = \$560
4 Months = \$2240
Currently pump twice a week so times 2 = \$4480

Estimate to purchase Portable Restrooms

4 Portable Restrooms @ \$699 ea. = \$2796
Shipping cost \$50 times 4 = \$200
Total cost = \$2996
(This does not include dumping, cleaning and repairs)

Recommend obtaining bids for 2018 for three Portable Restrooms.

New Business

TRF Soccer Group Discussion - Juan Ortega mentioned that their number of participants are growing. Currently they have practice twice a week for ages 3 to 8 and games are played locally. Ages 9 and up practice once a week due to having to travel for games. Juan estimated the following number of participants in the following age groups:

Age 3 to 4: 40 to 60
Age 5 to 6: 60 to 80
Age 7 to 8: 80 to 100
Age 9 to 10: 40

MISSION:

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

PHONE

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*Excellence
Integrity
Accountability
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Community
Partnership*

ISD 564 is an equal opportunity educator and employer.

Age 12 and up: 40

Juan expressed concerns on fields being mowed and the potential request for a larger storage shed. The soccer group will give a practice/game schedule to NCTC to help with these concerns.

Projects & Funding for MEC Philosophy:

Rod Otterness presented a survey for field drainage on fields #6 and #7.

A motion was made by Curt Howe and seconded by Carey Castle to spend up to \$7000 for installation of the drain tile. Motion carried unanimously.

The installation will be completed Fall of 2017 prior to the bike path installation. The school district, city of TRF and the NCTC will consolidate resources to complete this project together.

A Master Plan Task Force was created to solicit the community their needs and desires. Mike Curfman from NCTC will lead this group. Also, on this task force will be Mike Biermaier, Mark Borsest and Missy . The task force will then present to the operations committee for review/approval.

Finance Discussion

A motion was made by Carey Castle and seconded by Curt Howe to spend up to \$1000 for Trees in FY17. Motion carried unanimously.

A motion was made by Carey Castle and seconded by Curt Howe to spend up to \$2000 for a Netting Assessment in FY17. Motion carried unanimously.

1. Up to \$5000 For Shelter FY18 - Tabled
2. Up to \$10,000 for Netting Stand FY18 - Tabled
3. Additional Contribution for FY 18 - Tabled

Public Comment:

None.

Other:

Suggest looking into someone to write grants for the extra funds needed.

Next Meeting Date & Time:

September 13, 2017 at 7:30 a.m. - DSC Board Room.

Adjournment

Wayne Nomeland, Board Member adjourned the meeting at 9:23 a.m.