

# THIEF RIVER FALLS PUBLIC SCHOOLS

## Board of Education

Mike Spears, Chairperson  
Misty Hempel, Vice-Chair  
Kevin Ballard, Treasurer  
Shannon Boen, Clerk

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

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## Multi-Events Center Joint Powers Committee Meeting

**November 8, 2017 – 7:30 a.m. – DSC Board Room**

A regular meeting of the Multi-Events Center Joint Powers Committee was held on Wednesday, November 8, 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 D. Bergstrom, Mike Biermaier and Jason Hruby; City TRF: Rod Otterness and Curt Howe; NCTC: Mike Curfman, ~~Clinton Castle~~, and Paul Peterson. **Others who were present:** ISD 564: Renee Olson; City TRF: Angie Philipp (Treas).

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

A motion was made by Wayne Nomeland and seconded by Carey Castle to approve the November 8, 2017 agenda as presented. Motion carried unanimously.

A motion was made by Carey Castle and seconded by Wayne Nomeland to approve the October 11, 2017 minutes as presented. Motion carried unanimously.

### Old Business

Netting Update - Mike Biermaier - waiting for more information.

Tree Update - no updates at this time..

Soccer Update - no updates at this time..

### New Business

Walking Options at the MEC or Other Places in the Community - Rod Otterness mentioned that the City was contacted regarding using the track for a walking track for the public. NCTC will look into feed back from their legal counsel.

Proposed Budget FY18 - Angie gave an update on the 2018 - 2019 - 2020 Budgets. A few highlights were an increase from \$2500 to \$5000 from each entity for the coming years. Improvements other than buildings to establish \$15,000 for Netting around fields 1, 2, 3 & Baseball and \$5000 for Shelter. Miscellaneous Operating Expenses included are \$4000 for Porta Potties and \$1000 for Trees.

Utilizing Google Drive - Bradley Bergstrom discussed going paperless and utilizing Google Drive for live access to documents regarding the MEC Committee.

### Projects & Funding MEC Philosophy

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#### **MISSION:**

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

#### **PHONE**

(218) 681-8711

#### **FAX**

(218) 681-3252

#### **WEBSITE**

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

#### *Excellence*

*Integrity*

*Accountability*

*Respect*

*Community*

*Partnership*

ISD 564 is an equal opportunity educator and employer.

### MEC Operations Council Report

Master Plan Task Force Update - Mike Curfman and Mike Biermaier gave an update that they have identified the initial groups. They will begin meeting with these groups between now and January.

### Public Comment:

None.

### Other:

### Next Meeting Date & Time:

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

### Adjournment

A motion was made by Wayne Nomeland and seconded by Carey Castle to adjourned the meeting at 8:35 a.m. Motion carried unanimously.