

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

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

A regular meeting of the Multi-Events Center Joint Powers Committee was held on Wednesday, December 13, 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; NCTC: ~~Mike Curfman~~, ~~Clinton Castle~~, and Paul Peterson.
Others who were present: ISD 564: Renee Olson(Rec); 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 Curt Howe and seconded by Wayne Nomeland to approve the December 13, 2017 agenda as presented. Motion carried unanimously.

A motion was made by Wayne Nomeland and seconded by Curt Howe to approve the November 8, 2017 minutes as presented. Motion carried unanimously.

Old Business

Netting Update - Mike Biermaier - no updates at this time.

Tree Update - no updates at this time.

Soccer Update - no updates at this time.

Update with Utilizing Google Drive - Bradley Bergstrom asked the group for thoughts. There was a consensus to begin in January to move forward with utilizing the Google Drive for shared committee documents.

Walking Options at the MEC or Other Places in the Community - Carey Castley through email stated that the track walking idea was present at the president's cabinet and it seemed like something they could support once they know more details. They are looking forward to exploring more about it as the weather warms up.

A motion was made by Curt Howe and seconded by Wayne Nomeland to approve recommendation to rent 2 Port-a-Potties from Skjerven and no longer supply a port-a-potty for the soccer field. Motion carried unanimously.

Approval to increase the concession assessment from \$3000 to \$3316 was tabled until January 2018.

MISSION:

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

PHONE

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*Excellence
Integrity
Accountability
Respect
Community
Partnership*

ISD 564 is an equal opportunity educator and employer.

New Business

December 13, 2017 Proposed Budget FY18 - Angie gave a recap on the FY18 working budget.

A motion was made by Curt Howe and seconded by Wayne Nomeland to approve the December 13, 2017 Proposed Budget FY18 as presented. Motion carried unanimously.

Projects & Funding MEC Philosophy

MEC Operations Council Report

Master Plan Task Force Update - Mike Biermaier gave an update that they have met with Juan with the soccer group and discussed possibilities of utilizing other green space. A meeting with the baseball committee will be tonight.

Public Comment:

None.

Other:

Next Meeting Date & Time:

January 10, 2018 at 7:30 a.m. - DSC Board Room.

Adjournment

A motion was made by Wayne Nomeland and seconded by Carey Castle to adjourn the meeting at 8:03 a.m. Motion carried unanimously.