



FINANCE COMMITTEE

March 31, 2026

MINUTES

Purpose Statement: *The mission of the ISD 200 Finance and Facilities Committees is to provide strategic guidance on budgetary, financial, and substantial facilities investment activities. These efforts prioritize sustainability, transparency, and equity, serving the School Board and the broader community.*

The committee is committed to fostering financial sustainability, ensuring transparency in decision-making, and supporting equity in resource allocation. It aims to enhance public confidence by effectively managing, maintaining, and improving district facilities, while educating stakeholders about facility usage, condition, and future outlook.

Committee Members Present: Mark Zuzek (Chair), Melissa Millner, Carrie Tate, Dr. Kristine Wehrkamp Herman, and Jen Seubert

1. Authorities overview and operating referendum expiration
 - Discussed the topics
 - To be reviewed at the April 8, School Board work session
2. Gymnastics
 - Discussed the topic at meeting
 - To be reviewed at the April 8, School Board work session
3. Building construction fund
 - Pinecrest lunchroom door replacement (\$10,500)
 - Discussed the safety related need, and recommend approval of project
 - Funding source is adequate and aligns with referendum purpose
4. Next Meeting
 - a. Referendum planning
 - b. April 30th, 2026, 1:00 p.m.