

**MINUTES**  
**Facilities, Finance, and Transportation Committee Minutes**  
**Tuesday, March 6, 2018**  
**8:00 a.m.**

**Committee Members Present:** Bill Yingst, Jason Weisenbeck, Becky Richardson

**Staff Present:** Greg Doverspike, Bill Clouse, Michelle Zagozen, Barb O'Brien

**Community Members Present:** Sheriff Joel Werner, Human Services Director Paula Winter, Durand Chief Stan Ridgeway, Rep. Warren Petryk (by phone), Dustin Mueller, Larry Weber, and Scott Groholski

**Meeting Called to Order**

The meeting was called to order at 8:04 a.m. by Mrs. Richardson.

**Public Appearances before the Committee**

None

**Approval of February 13, 2018 meeting:**

Motion by Yingst, seconded by Weisenbeck to approve minutes from February 13, 2018 meeting. Motion carried.

**Discussion on School Safety Measures**

The Committee invited in members of law enforcement, human services, and elected representatives to learn more about the process for what happens when a threat is made, steps taken to ensure safety, the legal side of violence threats, protocol, and an overall discussion measures to improve school safety. The committee had discussions on providing a school resource officer and possible legislation provided to assist with funding for that position.

**Review of Football Field/Track Plans and Bid Schedule**

Scott from POB attending the meeting to talk about the finished plans and design. The committee had extensive discussions on the need for turf and if we should include new bleachers. The final discussion was to include turf and new bleachers on the bid package. Once all bids are in the committee will decide about funding based on fundraising efforts and final bid totals. Motion by Weisenbeck, seconded by Yingst to bid project as presented. Motion carried.

**Adjourn**

Motion by Weisenbeck, seconded by Yingst to adjourn the meeting at 10:13. Motion carried.