

**ISD 728
ELK RIVER, MN
MINUTES OF THE SCHOOL
BOARD WORK SESSION
8/28/2017**

The mtg was called to order by Chair Steinbrecher at 5:30 p.m. at the ER City Hall.

Members Present: Gregg Peppin, Jamie Plantenberg-Selbitschka, Shane Steinbrecher, Holly Thompson, Christi Tullbane, Tony Walter; Members Absent: Joel Nelson; Others Present: Daniel Bittman, Supt; Jana Hennen-Burr, Asst Supt of Educational Services; Tim Caskey, Exec Dir of Labor Relations & Personnel Services; Greg Hein, Exec Dir of Business Services; Cory Franson, Dir of Comm Engagement & Comm Ed; Londa Chambers, Mgr of Admin Services

Mr. Greg Hein, presented information related to the ERHS outdoor site. Items currently included in the long-term facilities maintenance plan are the parking lot, stadium bleachers, field repairs, the track and concessions/storage. Mr. Cal Portner, Admin for the City of ER, reviewed the proposed plan and drawings for ice arena improvements.

Dr. Bittman reported that the administration continues to monitor student enrollment growth in the PV attendance area. Mr. Greg Hein reviewed the PV Expansion proposal.

The mtg adjourned at 6:22 p.m.

Minutes prepared by Londa Chambers

TONY WALTER,
SCHOOL BOARD CLERK

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