

**FACILITIES COMMITTEE
WESTONKA PUBLIC SCHOOLS
AUGUST 14, 2024
MINUTES**

I. CALL TO ORDER

The August 14, 2024, facilities committee meeting was called to order by Kevin Borg at 7 a.m. in the Educational Service Center, 5901 Sunnyfield Road East, Minnetrista, MN 55364.

Attendees include: Kevin Borg, Brian Carlson, James Collins, Dustin Kempf, Kathy Miller, Mike Moch, Emily Rustman, Andrew Dahlquist, Steve Crandell, Elizabeth Thordson, John Huenink, Becca Neuger, David Olson, Paul Aplikowski, Brian Roath

II. SCHOOL DISTRICT UPDATE

Borg introduced the new members of the facilities team, and shared a brief overview of their role and responsibilities.. Westonka has ended its contract with Dashir. As a result, facilities management is now being handled internally by the newly introduced team.

III. WOLD UPDATES

Wold provided updates on design, budget, and timeline for both Mound Westonka High School and Grandview Middle School.

IV. KRAUS-ANDERSON UPDATES

Kraus-Anderson provided updates on the security projects for Hilltop Primary and Shirley Hills Primary. They also reported on the progress of the tennis courts, and bidding timeline for the Mound Westonka High School and Grandview Middle School projects

V. ADJOURNMENT

The meeting adjourned at 9:15 a.m.

Submitted by Kevin Borg, Superintendent