

**West Fargo Public Schools
Planning & Development Committee Meeting
July 19, 2021 - 5:15 p.m. to 6:00 p.m.
LEC Boardroom**

Attendees:

Committee Members: Jim Jonas; Dan Schaeffer; Jon Erickson

District Staff: Beth Slette; Levi Bachmeier; Rachael Agre; Alicia Severson

Other Board Members: Patti Stedman

Media: None

1. Bus Contract
 - a. Levi and Brad will work on some cost predictions with different scenarios of using Valley Bus or doing all in house transportation and bring it to the Workshop on August 16.
2. Elementary Growth Plan Update
 - a. Looking at all the options to address the growth of elementary students in the district.
 - i. Various addition scenarios, changing some feeder systems, building new buildings, etc.
 - b. The goal is to bring some solutions and drawings to the workshop in August.
3. Horace Update
 - a. The track will not be done this year. There will be a change order coming to the board on July 26 because of the increase in costs.
 - b. The turf will be ready for the first game of the season.
 - c. Administration is working with Horace to coordinate a meet and greet between board members and commissioners as we both have new members.
4. Budget Update
 - a. The fund balance is larger than expected.
 - i. Will come to the board it “one time” budget items as we can’t use that on staff or salaries.
 - ii. We will be able to delay the levying of taxes and will only levy mills we need and no more – good news for tax payers!