



Members present: Nancy Denzer, Steve Schild, Karl Sonneman, Annette Freiheit, Sarah Slaby

Absent: none

Others present: Alexandra Retter (Winona Post), Ben Beery (Wold Architects), Paul Aplikowski (Wold Architects), John Casper, Jeff Seeley (Ehlers), Shelby McQuay (Ehlers), Mike McArdle

Call to Order/Welcome

Welcome & Attendance (called to order at 1:05 p.m)

Future Finance Committee Work

- Ben Beery and Paul Aplikowski of Wold Architects discussed possible projects for Jefferson and W-K elementaries as well as other Health and Safety projects in other district buildings
- Jeff Seeley and Shelby McQuay discussed possible financing options for such projects and some options available for structuring the repayment of the debt to be planful for future projects and the related levy impact.
- General discussion about the different projects with some follow-up questions for Wold on possible different project variations for the next Finance Committee meeting.

Agenda for Next Meeting, September 9, 2021

- Include three Wold documents and two Ehlers documents for further discussion
- Wold and Ehlers to provide updated plans/numbers to provide to Finance Committee on 9/9/2021
- Plan to draft a proposal to put forward to full board regarding topic of Options for Future Indoor Air Quality Project and Related Financing

Adjournment