

**DGF Facility Task Force
Meeting Minutes
November 15, 2016**

Members Present: Bryan Thygeson, Terry Quist, Tracy Tollefson, Peg Hanson, Matt Naugle, Heidi Critchley, Mary Ann Martin, Jason Baumgartner, Kirk Watt, Sara Anderson, Bill Davis, Ronnie Tang, Cindy Andrew, Chelsea Haney, Steve Schroeder, Tracy Ellenbaum, Ray Johnson, Angie Kuehl, Alyssa Johnson, Paul Marquart, Michele Honek, Dave Pompe, Julie Grubb, Linda Bakken, Jason Wardien and David Eilertson.

Members Absent: Tara Jenson, Sofia Reno, Alexa Oswald, Jack Herzog, Aaron Belka, John Winter, Nancy Wilson, and Jeff Rehder,

Public Present: Gary Benson, Lindsay Leach, Rollie Greuel

I. Terry Quist, Consultant

- Overview, Update and Recap Task Force's Work
- Identified Timelines for Recommendations to the School Board
- Reviewed Deferred Maintenance Spreadsheet
- Key Findings of Survey
 - Strongest Support for Safety & Infrastructure - 75% support
 - Classroom Improvements to DGF Middle School & High School - 70% support
- Financial Overview of Tax Impact to District Patrons

II. Project Overview

- Reviewed Dilworth Needs (Handout)
- Reviewed Glyndon Needs (Handout)
- Deferred Maintenance Needs (Handout)
- Overall Cost - \$23 Million

III. Springsted, Inc. Survey Key Findings and Recommendations

- Jason Baumgartner
 - Overviewed Survey Participant Category Breakdown and Respondent Make-Up
 - 230 Survey Respondents
 - Survey Statistics - All for 6% Margin of Error
 - Sampling of Survey - Respondents were more favorable in this survey vs. previous referendum with 50% more likely to support.

IV. Task Force Discussion and Recommendation

- **Committee Feedback**
 - Monitor Natural Growth
 - Supportive of Task Force Plan
 - Support Plan for Additional Classrooms
- **Terry Quist**
 - Task Force Recommendation
 - Project Scope
 - Dilworth - \$7,573,500
 - Glyndon: \$7,520,850
 - Deferred Maintenance - \$7,000,000
 - Total: \$22,094,350
 - Look at educational classroom space
 - Study Early Childhood Family Education placement off-site
 - Build long term academic program vision and monitor natural growth
 - Task Force Committee Vote - Yes (19 No (0)