Minutes of FACILITIES COMMITTEE
The Board of Trustees
Gull Lake Community Schools

A Facilities Committee meeting of the Board of Trustees of Gull Lake Community Schools was held on the 10th day of June 2026, beginning at 8:05 AM in the Christopher L. Rundle Administration Building.

Roll Call: Deputy Superintendent Lisa Anderson, Buildings & Grounds Director Mike Yale, Eddie Keene, Acting Superintendent Drew Bordner, John McCann

Guests: Tim Britain from Viridis Design Group, Dan Tryles from Kingscott, Dan Coffman & Heidi Pfannes from Miller-Davis

1. **Public Comments:** None
2. **Approval of Minutes:** The May 13, 2026 minutes were approved.
3. **Tennis Building Update**
   Deputy Superintendent Anderson provided a Tennis Building Update to the Committee. She informed the Committee that she spoke with Jim DeMaagd last week regarding a quote he received from Hackett Construction in the amount of $500,000. The Committee requested that the quote, drawings, and any related project documentation be provided for their review.
4. **Facilities Planning**
   Dan Tryles provided an update on the Facilities Planning process. The Committee reviewed the project timeline, which is structured around a potential May 2027 bond election. Key milestones include scheduling a Treasury Department meeting, completing financial projections and analysis, and Board approval of the final bond scope in November 2026.

   The Committee was informed that meetings with building principals have been completed to identify facility needs and priorities. Preliminary building and site plans, including proposed additions, were presented. Miller Davis is developing project cost estimates, with preliminary information expected to be shared with the Board this summer.

   The Committee also discussed the upcoming community survey, which will be conducted in partnership with EPIC-MRA and supported by the Community Relations Committee. Educational assessment notes were reviewed, including future athletic facility needs and long-term planning for extracurricular programs. The Committee requested a copy of the athletics needs list developed with district staff.

   Tim Britain presented district enrollment, boundary, and student placement maps, including discussion of district growth trends and the potential for a centralized meeting location for the GLVP program.

   The Committee reviewed upcoming planning activities, including principal review of floor plans, continued site plan development, and community engagement efforts through stakeholder meetings, surveys, and public outreach.
5. **Project List**
   Deputy Superintendent Anderson presented the Project List to the Committee for their review. The Committee discussed proposed revisions and requested the updates be incorporated into the document. The Project List will be brought to the next meeting for further review and discussion.

6. **Wildermuth Property**
   Deputy Superintendent Anderson shared with the Committee that we had an inquiry into our Wildermuth Property. The party was interested in purchasing the property. While the property is not currently for sale, the discussion centered on whether the Board wishes to retain the property or consider listing it for sale. The Committee agreed that additional discussion is needed before making a recommendation regarding the property's future.

7. **Pathway of Pride**
   Deputy Superintendent Anderson provided an update on the Pathway of Pride to the Committee. The Committee reviewed the project with a focus on addressing safety concerns. The Committee was informed that the initial concrete estimate was too high. Hazelhoff Builders, Inc. will seek additional bids from other concrete contractors.

   The Committee also discussed involving the Athletic Boosters in the planning process related to a potential memorial wall. The Committee agreed to address the identified safety concerns first and then proceed with planning and development of the memorial component of the project.

8. **Next Meeting:** July 8, 2026 @ 8:00 a.m.