

**Budget and Facilities Subcommittee Minutes**  
**December 3, 2019**

**Subcommittee Attendees:** Angie Lawrence, Ed Lukasek, Dennis Treu

**Staff Attendees:** Wade Hackbarth, Mary Leske, Jay McHenry

**Other Attendees:** Mike Swenson, Josh Gamer

**Not in Attendance:** Brian Haun, Ken Peterson, Roger Stanford, Amy Schmidt

Meeting called to order at 2:04 p.m.

**Minutes**

Minutes reviewed by the committee. Ed Lukasek motioned to approve the minutes, Dennis Treu seconded the motion. Motion was carried.

**Apprenticeship Update**

Apprenticeship Center plans, drawings, and elevations were presented. A question and answer period followed the presentation. Issue papers for the Apprenticeship Center will be included in the December Board packet.

**2020 Capital Plan**

A brief informational report was provided. An issue paper for the 2020 Capital Plan will be included in the December Board packet.

**Meetings**

Tuesday, January 7, 2020 at 2:00 p.m.

Tuesday, February 4, 2020 at 2:00 p.m.

**Other Business**

No further business discussed.

Adjourned at 3:22 p.m.