

SPECIAL BOARD MEETING

April 27, 2017

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the Worthington High School Media Center, 1211 Clary Street, Worthington, Minnesota on April 27, 2017, following the School Board Work Session at 7:00 p.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Linden Olson, Scott Rosenberg, Steve Schnieder, Lori Dudley, Absent-Brad Shaffer, Victoria Blanchette

ADMINISTRATORS – John Landgaard, Superintendent, Dave Skog, Director of Management Services

1. Motion by Member Schnieder, seconded by Member Lorenz and unanimously passed to approve the agenda for the April 27, 2017, Special School Board meeting.
2. The board discussed the Area Learning Center/Gymnastics facility proposal. Mr. Landgaard presented the Area Learning Center/Gymnastics facility site plan along with the costs involved.

Motion by member Olson, seconded by Member Lorenz and unanimously passed to authorize administration to move forward with the certificates of participation.
3. Mr. Landgaard presented the enrollment projections as of April 2017. He went on to present the outline for the Master Plan options, operational costs, other needs and items to consider and the potential tax impact. Mr. Landgaard recommends Option 1 or Option 2, which are in his opinion, the two most viable options.
4. Mr. Landgaard indicated that a Special Board meeting will need to be scheduled for health insurance rates and to decide if the school district will continue with the Cooperative or switch to something else.

Meeting adjourned at 9:05 a.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk