

SPECIAL BOARD MEETING

April 27, 2018

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the High School Media Center, 1211 Clary Street, Worthington, Minnesota on April 27, 2018, at 7:30 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Linden Olson, Scott Rosenberg, Steve Schnieder, Brad Shaffer, Lori Dudley, Mike Harberts

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

1. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve the agenda for the April 27, 2018, Special School Board meeting.
2. The board discussed community input presentations made at the last school board meeting. Mr. Landgaard shared enrollment numbers to date. The board discussed the 3-5 intermediate school option for \$36 million at the west site. Also discussed multiple questions on the ballot and how much to commit out of the fund balance. Discussed the financing part of the bonds.
3. Motion by Member Olson, seconded by Member Schnieder to move forward with a \$35 million bond using a modified wrap.

Motion by Member Schnieder, seconded by Member Olson to amend the motion to set August 14th as the bond referendum election date. The motion to amend passed 7 to 0.

Motion by Member Olson to withdraw the modified bond wrap from the motion and let this be decided after the referendum passes.

Motion by Member Olson to withdraw his motion to withdraw the modified bond wrap from the motion.

The original motion as amended passed 7 to 0.

4. The board discussed ideas on what do to about the deterioration of Trojan Field and to add a second question to the ballot regarding facilities upgrades at a total cost of \$4 million. The board also discussed the idea of adding on a third level to the High School for additional classrooms at an estimated cost of \$2.1 million.
5. Motion by Member Schnieder, seconded by Member Lorenz to put a second option on the ballot for \$4 million for athletic facility upgrades to Trojan field on the existing site.

Motion by Member Olson, seconded by Member Rosenberg to move to strike Trojan Field site from the motion and instead move the athletic facility upgrades to the West Site. Motion failed 5 to 2 with Members Olson and Rosenberg dissenting.

Motion by Member Schnieder, seconded by Member Lorenz to amend the motion to drop the athletic facility location out of the motion and not specify the location at this time. Motion passed 6 to 1 with Member Olson dissenting.

Original motion as amended passed 5 to 2 with Members Dudley and Harberts dissenting.

6. Motion by Member Harberts, seconded by Member Shaffer to add on a third floor for 4 additional classrooms at the High School. Motion failed 5 to 2 with Members Harberts and Shaffer dissenting.
7. Motion by Member Harberts, seconded by Member Lorenz and unanimously passed to drop the idea of a multi-tiered year round school idea as an option for our spacing needs.

Meeting adjourned at 9:03 a.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk