

SPECIAL BOARD MEETING**August 23, 2017**

A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Administration Office, 1117 Marine Avenue, Worthington, Minnesota on August 23, 2017, at 7:00 a.m.

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

Linden Olson via teleconference

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

1. Motion by Member Schnieder, seconded by Member Shaffer and unanimously passed to approve the agenda for the August 23, 2017, Special School Board meeting with the addition of the following agenda items: Approve employment of Ann Mills as Science/EL Teacher at the High School, approve Rebekah Sheldahl as 5th Grade teacher at the Middle School and approve Nhi Nguyen as Special Education Teacher at the Middle School.
2. Motion by Member Lorenz, seconded by Member Blanchette and unanimously passed to approve employment of Ann Mills as Science/EL Teacher at the High School; Rebekah Sheldahl as 5th Grade Teacher at the Middle School and Nhi Nguyen as Special Education Teacher at the Middle School effective August 21, 2017.
3. The board had a discussion on when to have the building referendum election.
4. Motion by Member Schnieder, seconded by Member Blanchette and unanimously passed to set the referendum election date to February 13, 2018. Motion passed 6 to 0 with Member Olson ineligible to vote.

Meeting adjourned at 7:17 a.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk