

SPECIAL BOARD MEETING

November 7, 2018

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 November 7, 2018, at 7:30 a.m.

The following were present: BOARD MEMBERS – Scott Rosenberg, Steve Schnieder, Lori Dudley, Mike Harberts, Linden Olson-via Skype at location 8998 W. Fossil Creek Rd., Strawberry, AZ 85544

ABSENT-Joel Lorenz, Brad Shaffer

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

1. Motion by Member Schnieder, seconded by Member Rosenberg and unanimously passed to approve the agenda for the November 7, 2018, Special School Board meeting.
2. The Auditors presented the 2017-2018 audit report.

Motion by Member Harberts, seconded by Member Schnieder and unanimously passed to approve the 2017-2018 audit report as presented.

3. Motion by Member Schnieder, seconded by Member Rosenberg and unanimously passed to approve proceeding with planning, development, approvals, design and implementation of a facilities improvements project related to addressing physical facility and space needs as previously presented

This motion directs the District Administration to procure the services of necessary project-related consultants and provides approval to proceed with further development of the project scopes and completion and submission of necessary applications and documentation to the Minnesota Department of Education for formal review and comment related to the project as previously discussed.

4. Motion by Member Rosenberg, seconded by Member Olson and unanimously passed to accept the District's long-range plan as amended to direct District Administration to follow this plan, and to procure the services of necessary project-related consultants as necessary to proceed with planning, development, approvals, design, and implementation of future facilities improvements projects as outlined within the long-range plan document.

Meeting adjourned at 8:26 a.m.

Joel Lorenz, Clerk

Lisa Ahrenstorff, Deputy Clerk