

**SPECIAL BOARD MEETING**

**January 29, 2019**

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 January 29, 2019, at 7:30 a.m.

The following were present: BOARD MEMBERS – Joel Lorenz, Steve Schnieder, Lori Dudley, Mike Harberts, Adam Bloom, Brad Shaffer, Linden Olson via Skype at location 8998 W. Fossil Creek Rd., Strawberry, AZ 85544

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

1. Motion by Member Lorenz, seconded by Member Harberts and unanimously passed to approve the agenda for the January 29, 2019, Special School Board meeting.
2. Board Member Schnieder introduced the following Resolution and moved its adoption:

**RESOLUTION REGARDING AUTHORITY OF SUPERINTENDENT  
TO NEGOTIATE SETTLEMENT AGREEMENT**

WHEREAS, the School Board, as the governing body of the School District, has authority to settle and compromise claims made against the school pursuant to Minn. Stat. § 466.08 and other necessary and proper authority;

WHEREAS, the School District is insured against loss as required by Minn. Stat. § 123B.23;

WHEREAS, contracts for said insurance, having been entered into upon due authority of the School Board, generally provide authority to direct settlement to the School District’s insurer and School Board and provide for the appointment of legal counsel; and

WHEREAS, expedience in executing such settlement agreements is important to obtaining terms that are as favorable to the School District as possible;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The School Board authorizes the Superintendent to negotiate the settlement of claims against the School District in the matter of Karen Abbott v. Independent School District No. 518 on behalf of the School District, so long as the following circumstances are met:
  - a. This authority applies only to claims against the School District that are settled through payment of funds solely from the insurer rather than from the School District;
  - b. This authority applies only to a settlement agreement that is recommended for approval by the School District’s legal counsel.
2. Upon exercise of said authority, the School Board shall be informed of the terms of the settlement by the next meeting of the School Board.

The motion for the adoption of the foregoing Resolution was duly seconded by Dudley and upon vote being taken thereon, the following voted in favor thereof: Brad Shaffer, Lori Dudley, Steve Schnieder, Joel Lorenz, Adam Blume, Mike Harberts, Linden Olson

and the following voted against the same: None.

Whereupon said Resolution was declared duly passed and adopted.

Meeting adjourned at 7:35 a.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk