

SPECIAL BOARD MEETING

April 30, 2019

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 30, 2019, at 6:30 p.m.

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

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

CONSULTANTS-Pat Overom of ICS Consulting, Inc. and Sal Bagley, of Wold Architects

1. Motion by Member Olson, seconded by Member Dudley and unanimously passed to approve the agenda for the April 30, 2019, Special School Board meeting.
2. Motion by Member Harberts, seconded by Member Lorenz to move forward with the second story High School addition with payment coming 100% out of the fund balance.

Motion by Member Olson, seconded by Member Dudley to move to split the motion into two questions. Motion passed 5 to 2 with Members Harberts and Blume dissenting.

Question #1 to move forward with the second story High School addition. Question #1 motion passed 7 to 0.

Question #2 to fund the second story High School addition with payment coming 100% out of the fund balance. Question #2 motion failed 3 to 4 with Members Dudley, Lorenz, Olson and Schnieder dissenting.

3. Motion by Member Dudley, seconded by Member Lorenz to collaborate with the City and or County for a library, field house and space for Community Education.

Motion by Member Olson, seconded by Member Dudley to amend the motion to be contingent on further discussion and commitment to collaborate with the City on this project. Motion passed 5 to 2 with Members Harberts and Blume dissenting.

4. Motion by Member Lorenz, seconded by Member Dudley to put three questions on the November 5, 2019, ballot: Question #1 to ask the voters for a grade 4-5 building not to exceed \$29 million. Question #2 to ask the voters to add another grade on for \$7 million contingent upon passing Question #1. Question #3 to ask the voters to use bonds to pay for the new ALC/gymnastics building instead of using lease levy dollars in order to utilize the proposed legislature's AG2school tax credit contingent upon passing question #1.

Motion by Member Olson, seconded by Member Harberts to table the item until the regular May board meeting.

Motion to table the item until the May board meeting failed 3 to 4 with Members Schnieder, Lorenz, Dudley and Shaffer dissenting.

The original motion failed 3 to 4 with Members Harberts, Olson, Blume and Shaffer dissenting.

Meeting adjourned at 8:25 p.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk