

SPECIAL BOARD MEETING

December 11, 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 December 11, 2019, at 7:30 a.m.

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

Absent – None

ADMINISTRATORS – John Landgaard, Superintendent; David Skog, Director of Management Services

1. Motion by Member Olson, and seconded by Member Lorenz and unanimously passed to approve the agenda for the November 11, 2019, Special School Board meeting.
2. Motion by Member Harberts, and seconded by Member Blume and unanimously passed to approve a \$1 million donation agreement with Sanford Health.
3. No action was taken on the bids for Trojan field. The board decided to move the topic for the December 17, 2019, regular school board meeting.

Meeting adjourned at 7:55 a.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk