

## **SPECIAL BOARD MEETING**

**September 29, 2020**

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 and via Zoom Application on September 29, 2020, at 7:30 a.m.

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

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

1. Motion by Member Harberts, and seconded by Member Schnieder to approve the agenda for the September 29, 2020, Special School Board meeting.
2. Motion by Member Harberts, seconded by Member Dudley and unanimously passed to approve the school district to move back to the Hybrid Learning Model on October 5, 2020.
3. The board reviewed and discussed facility options for Community Education and other programs. Pat Overum, ICS Consulting and Sal Bagley, WOLD Architects presented facility options, square footage and costs to the board.
4. Motion by Member Schnieder, seconded by Member Olson and unanimously passed to approve contract from Hoogendoorn Construction Inc. with the alternates as presented for \$26,134,000.00 for the construction of a new intermediate school.

The board went into closed session to discuss the purchase of a property at 8:55 a.m.

Returned to open session at 9:22 a.m.

Motion by Member Schnieder, seconded by Member Lorenz to authorize the superintendent to proceed with negotiations with option 2 property at the discussed price in closed session to include all available parcels of the property. Motion passed 6 to 1 with Member Blume dissenting.

Meeting adjourned at 9:24 a.m.

Steve Schnieder, Clerk

Lisa Ahrenstorff, Deputy Clerk