

## **SPECIAL BOARD MEETING**

**April 4, 2022**

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 4, 2022, at 7:30 a.m.

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

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

1. Motion by Member Blume, seconded by Member Lorenz and unanimously passed to approve the agenda for the April 4, 2022, Special School Board meeting.
2. Motion by Member Shaffer, and seconded by Member Lorenz, to award the bid for the District Office Addition/Renovation to Brennan Companies for the base bid of \$2,180,000 and to reject Alternate No. 1. Motion approved 4-3 with Members Harberts, Prins and Blume dissenting.
3. Motion by Member Schnieder, seconded by Member Shaffer to award the bid for the Crailsheim Storage Building to Clair Van Grouw Construction for the base bid of \$758,352 and to reject Alternates No. 1 and No. 2. Motion passed 5-2 with Members Harberts and Prins dissenting.
4. Superintendent Landgaard reviewed draft policies for Employee Incentive Plan and for Retention of Employees. The Board agreed they would like to proceed with the development of both policies. Plan to have the Employee Incentive Plan policy ready to present to the Instruction Committee on April 11<sup>th</sup>.

Meeting adjourned at 8:18 a.m.

Steve Schnieder, Clerk

David Skog, Deputy Clerk