A special meeting of the School Board of Independent School District No. 518, Worthington, Minnesota, was held at the District Office, 1117 Marine Avenue, Worthington, Minnesota on April 8, 2025, at 6:15 p.m.

The following were present: BOARD MEMBERS – Adam Blume, Lori Dudley, Erin Schutte, Matt Widboom, Eric Parrish, Darla Agard, Ann Mills

ADMINISTRATORS – John Landgaard, Superintendent, Carmen Johnson, Human Resources Director, Josh Noble, Assistant Superintendent

- 1. Motion by Member Dudley, seconded by Member Widboom and unanimously passed to approve the agenda for the April 8, 2025, Special School Board meeting.
- 2. Mr. Landgaard reviewed the Facilities Long Term Master Plan, the Potential Facilities and Ground Investments, the District Action Pan and the Approved and Planned Capital or Major Projects list. The board prioritized the different projects, discussed collaborating with the City of Worthington, asked for up to date cost estimates of the various projects and would like to plan a worksession the end of July. The Operations Committee was directed to lead the revisiting of the High School renovations and report back to the full board. Also discussed, was the new ice arena and the \$5 million the District committed to the cost of a new arena versus renovating the existing arena.

Meeting adjourned at 7:44 p.m.

Matt Widboom, Clerk

Lisa Ahrenstorff, Deputy Clerk