

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

April 26, 2017

Page 1 of 1

President Havenor called the meeting to order at 6:30 p.m. in the Central Library. Roll Call: Jody Ausen, present; Craig Semingson, present; Craig Marsolek, present; Karla Svedarsky, present; Dan Wallery, present; Kris Devine-McKillip, present; Lois Havenor, present. Motion carried.

Verification of public notice and agenda was posted at all three schools, the post offices in Eleva and Strum, and on the school's website.

Motion by Ausen, seconded by Marsolek to approve the agenda as posted.

Dr. Manning Superintendent gave a tour to the board of the immediate facility concerns at the middle /high school. Dr. Manning reviewed the preliminary facility budget from Bray architects. Brian Brewer will be at the May 10th meeting to go over the financial aspects of referendum funding.

The board discussed phase III of Bray Architects and other architect services. After much discussion with Matt from Bray Architects the board determined that phase III would address district needs. Motion by Ausen and seconded by Devine-McKillip to go with Bray Architects at a 5.5% of the estimated construction cost. Roll call: Marsolek, yes; Wallery, yes; Devine-McKillip, yes; Ausen, yes; Svedarsky, yes; Semingson, yes; Havenor, yes. Motion carried.

Dr. Manning discussed with the board about discontinuing the lease with North Shore Bank and the need of a 9 passenger van. Osseo-Fairchild would like to purchase our lease for \$27,417.68 and we would like to purchase a 9 passenger van from Osseo Ford for \$30,000.00. Motion by Marsolek seconded by Semingson. Motion carried.

Motion by Ausen, seconded by Marsolek to adjourn. Motion carried.
Meeting adjourned at 9:10 P.M.



LOIS HAVENOR
PRESIDENT