

MINUTES OF THE BOARD OF EDUCATION  
 Independent School District No. 820  
 Sebeka, MN 56477  
 Special meeting July 26, 2016

The special meeting was called to order at 6:00 p.m. The following members were in attendance: Nathan Erickson, Charles Funk, Russell Johnson, JoAnn Olson, and Bryan Pederson. Absent member Eric Nelson. Also present were Superintendent Dave Fjeldheim; staff members Melissa Koch and Brad Lehmkuhl; Review Messenger Reporter Roy Rudderforth; and Architects Mark Lenz and Rich Rodich.

Olson moved, Erickson seconded to approve the agenda as presented. Motion carried unanimously.

The Board reviewed the following milk bids received from Land O'Lakes/Dean Foods and Cass Clay/Kemps:

<b>Name of Bidder</b>	<b>Cass Clay Kemps</b>	<b>Land O Lakes/Dean Foods</b>
	<b>Esc. Firm</b>	<b>Esc. Firm</b>
<b>1% Milk</b>	<b>.1645</b>	<b>.163</b>
<b>Skim Milk</b>	<b>.1527</b>	<b>.149</b>
<b>Fat Free Choc. Milk</b>	<b>.1766</b>	<b>.164</b>
<b>Lactose free Milk</b>	<b>.5895</b>	<b>.61</b>

Funk moved, Pederson seconded to approve the escalating bid for milk products from Land O'Lakes/Dean Foods. Motion carried unanimously.

Erickson moved, Johnson seconded to approve the July 11, 2016 regular meeting minutes as presented. Motion carried unanimously.

Architect Mark Lenz, from M-Lenz and Associates, presented information regarding a timeline for a potential building project, guidelines for the process, ideas of what needs to take place for meetings, and the overall work that will need to be completed for the board to make a decision on what to pursue related to our building needs.

Discussion took place regarding setting up a "Community Input Committee" made up of school and community members and inviting community members for an initial meeting to help assist the district in coming up with options for a potential building project/remodeling.

Funk moved, Pederson seconded to approve Wednesday, September 14<sup>th</sup> at 7:00 p.m. at Hub 71 as a date to hold a community input meeting to help assist the school board with input about current building concerns, explaining building improvement measures as well as the potential of a building project or extensive remodeling to meet future educational needs. Motion carried unanimously.

Olson moved, Erickson seconded to adjourn the special meeting at 7:14 p.m. Motion carried unanimously.

JoAnn Olson  
 Sebeka School District Clerk