

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Special Meeting October 26, 2017

The special meeting was called to order at 7:30 a.m. The following members were in attendance: Nathan Erickson, Charles Funk, Rodney Huttunen, Russell Johnson, Eric Nelson, and JoAnn Olson. Absent: Bryan Pederson. Also present were Superintendent Dave Fjeldheim and Review Messenger Reporter Roy Rudderforth.

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

Funk moved, Olson seconded to adopt the resolution authorizing entry into joint powers agreement in the form of a declaration of trust establishing the "MN Trust" and authorizing participation therein and to utilize Fund programs and services through PMA Financial Network, Inc., PMA Securities, Inc., Prudent Man Advisors Inc., and Associated Bank. The following members voted in favor: Erickson, Funk, Huttunen, Johnson, Nelson, and Olson; the following voted against: none; absent: Pederson; therefore the resolution was duly adopted.

Mr. Fjeldheim also reviewed updates from Architect Mark Lenz regarding design development drawings, cost estimates, any potential alternates, scheduling a building committee meeting, a board meeting project update, and a staff design development review meeting.

Erickson moved, Nelson seconded to adjourn the special meeting at 7:49 a.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School