

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday July 30, 2007 6:30 pm

BOARD OF EDUCATION ROOM

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Board of Education room on Monday, July 30, 2007, for the purpose of awarding indoor air quality ductwork decontamination project bids and to make decisions regarding school district building project.

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Bob Bunger, Aimee Struffert. Those absent: Connie Patnode. Dr. Barbra Zakrajsek was also present.

Motion by T. Quaintance, second by A. Struffert, to approve the agenda. Motion carried.

Motion by J. Chambers, second by L. Ramson to award the IAQ decontamination of ductwork project to Mavo System, Inc. of White Bear Lake, MN as recommended by Johnson Controls. Motion carried.

Motion by B. Bunger, second by T. Quaintance, to approve the contract with Johnson Controls for IAQ Professional Services Agreement. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve the demographer report. Motion carried.

Motion by J. Chambers, second by A. Struffert, to accept the guiding principles for the facility building project. Roll call vote. Those voted in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, J. Chamber. Those voted against: B. Bunger. Those absent: C. Patnode. Motion carried.

Motion by T. Quaintance, second by L. Ramson, to amend the original motion to accept the guiding principles by modifying #8 to read as follows: Facilities will be organized to allow for the following Educational Delivery Model: Pre-Kindergarten, K-4 Elementary, 5-8 Middle School, 9-12 High School. Roll call vote. Those voted in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, J. Chamber. Those voted against: B. Bunger. Those absent: C. Patnode. Motion carried.

Information was given to the Board regarding: wetland delineation on property, price of Peterson property, information from John Ryberg at Minnesota Department of Education, past bond/referendum history and City of Milaca 10 acres.

Motion by B. Bunger, second by T. Quaintance, to conduct a survey of community as a step in the process. Motion by J. Chambers, second by A. Struffert, to table the motion. Roll call vote. Those voted in favor: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, J. Chamber. Those voted against: B. Bunger. Those absent: C. Patnode. Motion carried.

The chairperson announced a break at 8:00 pm. The meeting reconvened at 8:05 pm.

Motion by J. Chambers, second by A. Struffert, that the Board agrees the district is out of space and needs to build. Roll call vote. Those voted in favor: T. Quaintance, L. Ramson, B. Bunger, A. Struffert, J. Chamber. Those voted against: P. Nelson. Those absent: C. Patnode.

Motion by B. Bunger to seek community comment regarding the top task force recommendations through a survey. No second.

The motion was made again by B. Bunger, second by T. Quaintance, to seek community comment regarding the top task force recommendations through a survey. Roll call vote. Those voted in favor: B. Bunger. Those voted against: T. Quaintance, L. Ramson, P. Nelson, A. Struffert, J. Chamber. Those absent: C. Patnode. Motion failed.

Motion by B. Bunger, second by T. Quaintance, to pull the tabled motion regarding conducting a survey of the community as a step in the process. Motion carried.

Motion by B. Bunger, second by T. Quaintance to conduct a community survey. Motion carried.

Motion by A. Struffert to use land we already have with option to buy additional land. No second.

B. Bunger left the meeting at 8:42 pm.

Motion by L. Ramson, second by A. Struffert, that the Board's preferred option, as recommended by the community task force, be to build a new 5-8 Middle School with renovations in Elementary, ALC relocation, multipurpose renovation and infrastructure improvements. Motion carried.


The Board requested that L. Ramson, A. Struffert and the Superintendent work with Bill Morris from Decision Resources on the survey and then have the Board review at the entire survey before it is distributed.

Motion by A. Struffert, second by J. Chambers, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:52 pm.

Respectfully submitted,

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Chairperson

  
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Clerk

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August 20, 2007

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Date

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August 20, 2007

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Date