

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Tuesday, May 24, 2016 6:30 pm

High School Media Center

The special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Tuesday, May 24, 2016 for the purpose of approving the facilities plan.

The meeting was called to order at 6:30 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Aimee Struffert, Bryan Rensenbrink, Todd Quaintance, Sarah Ploeger, Jeff Larson, Jere Day. Those absent: Brandon Baker. Superintendent Tim Truebenbach was also present.

B. Baker arrived at 6:34 p.m.

Motion by A. Struffert, second by B. Rensenbrink, to approve the agenda. Motion carried.

Public Forum

Ron Rinkle addressed the Board regarding his concerns regarding the District's debt load, building an ALC, and the tax impact.

Special Meeting Items on Which Board Discussion and Action is Requested

Motion by B. Baker, second by T. Quaintance, to approve Phase I of the Long Term Facilities Maintenance Revenue (LTFMR) Projects as defined in the Long Range Facilities Plan; including mechanical, security, envelope, electrical, site, and interior projects, totaling \$6,130,000. Friendly amendment by B. Rensenbrink to correct the dollar amount to \$6,190,000. Amendment accepted. Motion to approve Phase I of the Long Term Facilities Maintenance Revenue (LTFMR) Projects as defined in the Long Range Facilities Plan; including mechanical, security, envelope, electrical, site, and interior projects, totaling \$6,190,000. Motion carried.

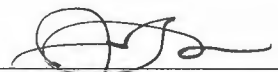
Items of Information and/or Discussion Only

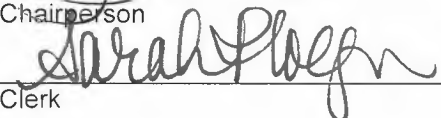
The Board discussed the lease levy projects including construction of a new Area Learning Center/Early Childhood/Rum River North Building. The Board requested the Building and Grounds committee explore options for adding onto the existing building to house the Area Learning Center/Early Childhood programs, without including space for Rum River North, and report back at the June 20 Regular Board Meeting, or earlier at a Special Board Meeting if Nexus has the concepts ready.

Motion by B. Rensenbrink, second by T. Quaintance, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:28 p.m.

Respectfully submitted,



Chairperson


Clerk

June 20, 2016

Date

June 20, 2016

Date