

BOARD OF EDUCATION
SPECIAL BOARD MEETING
April 18, 2016
6:00 p.m.
District Office Conference Room
Crosby, MN

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Special meeting of the Board of Education was held in the district office conference room at 6:00 p.m. on April 18, 2016 with Chair Mike Domin presiding.

Members Present: Abby Geotz, Mike Domin, Barb Neprud, Maurice Slepica, Tom Nixon, Bob Sandin and Superintendent Jamie Skjeveland.

Chair Domin called the meeting to order at 6:00 p.m..

Approve Agenda-Motion by Geotz, second by Nixon to approve the agenda. All voting aye, and the motion carried.

Award Track Reconstruction Bid-Motion by Neprud, second by Geotz to award the best value procurement bid for track reconstruction to the high score best value procurement bidder, Anderson Brothers Construction for the amount of the base bid plus alternate #2 and value engineering options #1, 6 and 7, for an Anderson Brothers contract amount of \$890,476. All voted aye and the motion carried.

Approve Lease Financing Proposal and Associated Resolutions- Motion by Nixon, second by Geotz to approve the lease financing proposal submitted by the low proposer, Capital One Public Funding, with a fixed interest rate of 2.69% and adopt the Resolution Approving Lease-Purchase Agreement and Ground Lease with Respect to Athletic Track Reconstruction and Authorizing Other Actions in Connection Therewith. *Copy in legal minute book.* All voting aye and the motion carried.

Approve the Following Contract Settlements- Motion by Nixon, second by Geotz to approve the following contract settlements: Activities Director for 2015-2016, Computer Technician for 2015-2016, Business Office Assistant/Payroll Clerk for 2015-2017, Finance and HR Coordinator for 2015-2017, Business Manager for 2015-2017, Food Service Director for 2015-2017, Community Education Director for 2015-2017 and Education Technology Specialist for 2016-2017. All voting aye and the motion carried.

The next regular board meeting will be April 25, 2016 at 6:00 p.m. in the forum room.

Adjourn-Motion by Nixon, second by Neprud to adjourn the meeting at 6:28 p.m. All voting aye, and the motion carried

Recorded by Wm Tollefson

Maurice Slepica, Clerk