

ISD 877
BOARD OF EDUCATION SPECIAL MEETING

Monday, April 8, 2013
Discovery Center Board Room
4:30 p.m.

MINUTES

1. CALL TO ORDER by Chair Sue Lee at 4:30 p.m. AND ROLL CALL
Present: Doug Olson, Melissa Brings, Sue Lee, Dean Perry, Patti Pokorney
Absent: Laurie Raymond

2. PLEDGE OF ALLEGIANCE

3. APPOINTMENT TO FILL BOARD OF EDUCATION VACANCY

RESOLUTION FILLING SCHOOL BOARD VACANCY BY APPOINTMENT

WHEREAS, a vacancy exists in the office of school board member with a term expiring the first Monday in January, 2014; and

WHEREAS, the vacancy has occurred on or after the first day to file affidavits of candidacy for the school district general election or less than two years remain in the unexpired term; and

WHEREAS, Ken Ogden meets the qualifications established by Minnesota law to serve as a school board member;

NOW THEREFORE BE IT RESOLVED, by the School Board of Independent School District #877, State of Minnesota as follows:

Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5, Ken Ogden is hereby appointed to fill the vacancy and to serve the remainder of the unexpired term ending the first Monday in January, 2014.

Brings/Pokorney to approve
Motion carried 5-0

4. ALT. FACILITY BOND SALE - PARKSIDE ELEMENTARY IAQ PROJECT,
Gary Kawlewski

Bids were received at 3% instead of the state maximum of 2%. Asking Board to adopt a parameters resolution rejecting the bids, allowing Ehlers to negotiate with Piper Jaffrey, the current low bidder, for a new bid and authorizing the

superintendent and board chair to accept the bid. Bond sale will be approved at the April 22nd meeting.

Discussion - Interest rates are locked according to the coupon rate over the life of the bond. This does not affect the project timeline.

Pokorney/Perry to approve
Motion carried 6-0

5. APPOINTMENT OF DISCOVERY ELEMENTARY PRINCIPAL/DIRECTOR OF TECHNOLOGY - DR. MATHEW NELSON, Moreen Martell, Pam Miller

Good fit for our district and our staff. Mat feels this is the place for him given his background and interests. Currently serving as an elementary principal at Winona for a STEM school. Mat enjoys helping others and this position blends two areas of his expertise. Interview committee felt he was compassionate, a hard worker, cares about kids, approachable and people centered.

Brings/Perry to approve
Motion carried 6-0

6. OTHER

Ogden/Olson to adjourn at 4:51 p.m.

Respectfully submitted,

Douglas A. Olson, Clerk
ISD 877 Board of Education