

WASECA PUBLIC SCHOOLS

WASECA, MN

MINUTES

The School Board of Independent School District No. 829 held a special meeting on July 27, 2015 beginning at 8:00 p.m. in the Central Building Conference Room.

Board Members Present: Randy Zimmerman, Steve Luther, Todd Zimmerman, Cathy Hoy, Jeff Hoelmer, Kim Meirose, Katie Youngberg

Board Members Absent: None

Also in Attendance: Tom Lee, Superintendent of Schools and Elizabeth Beery, Director of Business Services

1. Randy Zimmerman called the special meeting to order at 8:01 p.m.
2. T. Zimmerman motioned to proceed with submitting Review and Comment to the Minnesota Department of Education for a 2-question ballot. First question to include \$15.5 million according to the facilities plan consisting of safety and security updates, deferred maintenance, and a partial remodel and addition of specific program areas at the Junior and Senior High. The second question to include \$14.4 million according to the facilities plan, consisting of a complete remodel of the Junior and Senior High academic wing and an addition of a fine arts center. Hoelmer seconded the motion. A roll call vote was taken. 6 yay, 1 nay, motion carries.
3. T. Zimmerman moved, Hoelmer seconded a motion to adjourn the meeting at 8:49 p.m. Unanimous.

Cathy Hoy, School Board Clerk