

## SCHOOL BOARD RETREAT SESSION

February 24, 2017

On Friday, February 24, the retreat session of the ISD #549 School Board was called to order by Chairperson Von Ruden at 9:05 a.m. in the United Community Bank Meeting Room. Board members present were Sue Von Ruden, Cyndy Huber, Sue Huebsch, Nate Rooney, Christi Stoll, Aaron Kalina, and Arnie Thompson. Administrative members included Superintendent Mitch Anderson, LCSC Business Manager Kristi Werner, Principal Scott Bjerke, AD Erin Anderson, Facilities Director Russ Winkels, Ryan Hoffman and Jeff Flettre representatives from ICS and Chad Bormann and Tony Stoll from BHH.

A motion was made by Thompson and seconded by Huebsch to approve the amended agenda. Motion carried unanimously.

There was discussion/prioritizing on deferred maintenance projects.

A motion was made by Huebsch and seconded by Thompson to use LTFM bonding for deferred maintenance projects and use construction budget for the following:

- Geothermal \$480,000.00
- Selective insulation at HOTL \$ 70,000.00
- Security improvements at HOTL \$100,000.00
- Security improvements at PWMS \$250,000.00

Motion carried unanimously.

A motion was made by Huber and seconded by Huebsch to approve the NTI(Northern Technologies, LLC) proposal for Construction Materials Testing Services for the Perham High School building project. Motion carried unanimously.

A motion was made by Thompson and seconded by Stoll to adjourn the work session at 12 noon. Motion carried unanimously.