

May 31, 2018

President Jolene Rohde called the special meeting to order at 5:30 pm and noted that board members Erich Kroh, Greg Knutson, Larry Rohde, and Jolene Rohde were present. Also attending the meeting was Sonya Miller and Dottie Longmuir.

Erich Kroh made a motion to approve the agenda. Greg Knutson seconded, and the motion carried with all board members voting yes.

Dottie explained to the board that the district will be in a use it or lose it situation (according to state law), due the diligence of the staff in spending, and because budgeted items of workbooks, textbooks, and tuition will have much lower than budgeted numbers. The board made a list of items that they feel can be improved. Greg will get bids on shingling of the buildings (metal) and Erich is waiting for one more bid on asphalt for the driveway and parking areas. Following a lengthy discussion, Erich Kroh made a motion to approve the septic up to \$7,500, new desks up to \$3,000, BEK for \$2,000, MREC in-service for \$2,200, and bonus \$10,500. Larry Rohde seconded, and the motion carried with all board members voting yes. Items remaining on the list are laptops for teachers and students.

There being no further business to come before the board, Greg Knutson made a motion to adjourn the meeting at 7:10 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Jolene Rohde
President