

MINUTES OF THE BOARD OF EDUCATION  
Independent School District No. 820  
Sebeka, MN 56477  
Special meeting May 2, 2017

The special meeting was called to order at 7:05 p.m. The following members were in attendance: Nathan Erickson, Charles Funk, Rodney Huttunen, Russell Johnson, Eric Nelson, JoAnn Olson, and Bryan Pederson. Also present were Superintendent Dave Fjeldheim; Assistant Principal Jill Walter; staff member Becky Pierson; Jodie Zesbaugh and Angie Uhl from Ehlers and Associates; and Review Messenger Reporter Roy Rudderforth.

Nelson moved, Funk seconded to approve the agenda as presented. Motion carried unanimously.

Pederson moved, Nelson seconded to approve minutes from the work session held on April 25, 2017. Motion carried unanimously.

Jodie Zesbaugh and Angie Uhl from Ehlers and Associates were present to review and discuss the following topics regarding the building referendum: 1) estimated sources and uses of funds for the proposed bond referendum; 2) estimated payments and tax levies; 3) analysis of estimated tax impact of the bond referendum; 4) estimated impact of school building bond in regards to the Agricultural Credit; and 5) reviewed the ballot language.

Discussion was held regarding polling places for the special election.

Funk moved, Pederson seconded to approve three (3) polling places for the special bond referendum. Polling places would be at the Sebeka School, Nimrod Community Hall and Paddock Township Hall with polling hours from 1:00 p.m. to 8:00 p.m. Motion carried unanimously.

Nelson moved, Erickson seconded to approve the Review and Comment for the special bond referendum. Motion carried unanimously.

Funk moved, Nelson seconded to approve the final dollar amount of \$12,515,000.00 for the bond referendum building project. Motion carried unanimously.

Nelson moved, Erickson seconded to adjourn the special meeting at 8:15 p.m. Motion carried unanimously.

JoAnn Olson  
Clerk of Sebeka School