

SPECIAL SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT NO. 213
OSAKIS, MN 56360
December 21, 2020
5:30 PM

The special meeting of the school board was called to order by Chairperson Becky Hensley. The following members were present: Becky Hensley, Michael Collins, Greg Faber, Genny LeBrun, Tom Grundman, and Superintendent Randal Bergquist. Also in attendance were Justin Dahlheimer, Amy Weisser, Brittany Dietrich, Jeremy Anderson, Preston Euerle, Paul Heinen, Jacqui Coleman and Luke Pfothenhauer.

The purpose of the special meeting was to see RA Morton and InGensa present on the Bus Garage and Tennis Court Project and to appoint a school board member.

It was moved by Faber, seconded by LeBrun, to approve the agenda with additions. The motion carried unanimously.

It was moved by Faber, seconded by Collins, to approve the Resolution Appointing Genny LeBrun to fill the school board vacancy until a special election is held on or before November 2, 2021. The motion carried unanimously.

It was moved by Collins, seconded by Faber, to approve moving forward with RA Morton on the next steps for the Bus Garage and Tennis Court Project. The motion carried unanimously.

It was moved by LeBrun, seconded by Grundman to approve Mary Leuthner as the One Act Play Director at per Master Agreement amount of \$1,334. The motion carried unanimously.

It was moved by Faber, seconded by Grundman, to adjourn the meeting. The motion carried unanimously.

Genny LeBrun, Clerk