**Waubun Ogema-White Earth Public Schools**

**Wednesday,February 24, 2021**

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**6:00 PM**

**Waubun Commons**

**Special Board Meeting**

**Consideration of Purchase and Lease of Propery**

**And**

**Consideration of Service for Ogema Parking Lot Project**

**Minutes**

**1.0 Call to Order**

 Time Called to Order: 6:00pm

**2.0 Roll Call: X = Present**

 Vikki Bevins, Nick McArthur,Allan Haugo,Derek Hoban,Terry Dorman,Christie Haverkamp

 Absent: John Zima

**3.0 Pledge of Allegiance**

**4.0 Approval of Agenda: (Action Item)**

Approval of the agenda for the February 24, 2021, Special School Board Meeting as presented.

Motion by Derek Hoban, seconded by Terry Dorman, to approve the agenda for February 24,2021 Special School Board Meeting as presented.

 Motion Carried

**5.0 New Business (Discussion/Action)**

 **5.1 Approve ICS Addendum to Owner Contract for Added Services for Ogema Parking Lot (Action)**

Motion by Derek Hoban, second by Nick McArthur, to approve ICS Addendum to Owner Contract for Added Services for Ogema Parking Lot. (Action)

 ICS would like to begin design services on the parking lot and bus drive around, so they can meet Spring construction timelines to maximize the efficiencies of utilizing onsite contractors.

 **Motion Carried**

 Superintendent recommends approval

 **5.2 Motion to approve the purchase of property located at and around 211 Uran St., Ogema, Becker County Parcel IDs 520065000, 520064000, 520063000, 520062000 for $100,000 as defined by the terms in the purchase agreement as presented. (Action)**

Motion by Derek Hoban, seconded by Vikki Bevins, to approve the purchase of property located at and around 211 Uran St., Ogema, Becker County Parcel IDs 520065000, 520064000, 520063000, 520062000 for $100,000 as defined by the terms in the purchase agreement as presented. (Action)

The District will be paying for the closing costs, the title costs to resolve the joint, and the attorney fees up to $2,000.00 for the decree of descent.

Lisa ask Board Member if the feel they needed to go into close session to decuss more?

The Board Member declined and carried the motion.

 **Motion Carried**

**6.0 Future Considerations for School Board**

 **7.0 Adjournment**

 Motion by Allan Haugo seconded by Vikki Bevins to approve adjournment at 7:19pm

  **Motion Carried**