**Waubun Ogema-White Earth Public Schools**

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**Tuesday, July 30, 2019**

**Waubun Commons Area**

**7:00 PM**

**Special Meeting**

**Minutes**

Lisa Weber started the meeting at 7:00 PM

 Each of the board members introduced themselves.

 Present: Nick McArthur, Allan Haugo, John Zima, Derek Hoban, Terry Dorman. Vikki Bevins, Christie Haverkamp

 Presenters:

 Lisa Weber, Eric Martinez, Laurie Johnson, Jason Splett, Greg Crowe, Joel Sutter, Michelle Heisler

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

 **1.1** Potential building Construction projects and financial options (Discussion)

 Meeting was opened to the public for questions and comments:

Discussion was held and a lot of good questions were asked and answered.

Superintendent Lisa Weber announced please feel free to contact the school board member, administration or Ehlers Financial Advisor and ICS Consultants

**District Administration:**

Lisa Weber 218-473-6171

Laurie Johnson 218-473-6174

Eric Martinez 218-473-6173

**Board Members:**

Christie Haverkamp 218-983-3124

Allan Haugo 218-473-2404

Derek Hoban 612-695-7426

John Zima 218-849-2550

Vikki Bevins 651-301-9456

Nick McArthur 218-849-7700

Terry Dorman 218-983-3376

Consultants:

Ehlers: (Greg Crowe) 651-697-8522

ICS Consulting, Inc.: (Jason Splett) 218-722-3060

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 Clerk