

**SPECIAL SCHOOL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #2859
PLACE: GSL High School Media Center
DATE: January 31, 2011
TIME: 6:30 p.m.**

Board Chair Christianson called the meeting to order at 6:30 p.m. The following members were present: Schreifels, Lindeman, Kuester, Alsleben, Christianson, and Twiss. In addition, Superintendent Chris Sonju; Business Manager Michelle Sander; Paul Youngquist from Architects Rego + Youngquist; Gary Olsen from Ehler's & Associates, Inc.; Teacher Jim Waters; Technology Staff Mike Morris; and Superintendent's Secretary Dawn Peterson were in attendance.

The pledge of allegiance was recited.

The following announcements were made:

School Board Meeting: The next regular School Board meeting will be on Monday, Feb. 14th at 7:00 p.m. in the GSL High School Media Center.

Public Forums: Public Forums to provide information about the PK-12 facilities and site improvement project are scheduled as follows:

January 31	7:00 p.m.	GSL High School Auditorium
February 7	7:00 p.m.	Plato Hall
February 14	6:00 p.m.	New Auburn Community Room
March 7	7:00 p.m.	Brownton Community Building
March 14	6:00 p.m.	Biscay Liquor Store
March 21	7:00 p.m.	GSL Lakeside Elementary School, Silver Lake
March 31	7:00 p.m.	GSL High School Auditorium

Helen Baker Public Open Houses: Open Houses at Helen Baker are scheduled as follows:

February 23	10:00 to 2:00 p.m.
March 30	10:00 to 2:00 p.m.

No public input relating to the agenda was given.

Director Kuester moved to approve the agenda. Director Lindeman seconded. Approved unanimously.

Director Twiss moved to approve the Review and Comment document for the proposed PK-12 facilities and site improvement project that is being submitted to the Commissioner of Education. Director Alsleben seconded. Approved unanimously.

Director Schreifels moved to approve the Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon for the April 5th election. Director Alsleben seconded. A roll call vote was taken and the resolution was approved unanimously.

Director Lindeman moved to approve the Resolution Establishing Procedures for Reimbursement of Certain Expenditures from Proceeds of Future Bond Issues or Other Borrowings. Director Schreifels seconded. A roll call vote was taken and the resolution was approved unanimously.

Director Schreifels moved to adjourn at 6:40 p.m. Director Twiss seconded. Approved unanimously.

Clerk

Approved (Date) _____

Chair