



Independent School District #146  
Special School Board Meeting  
6:00 PM on May 20, 2020  
Barnesville High School  
302 3rd Street South  
Barnesville, MN 56379

1. Call to Order

Started meeting at 6:01 PM

2. Roll Call

Board Members present: Dion Bredman, Leslie Shirek, Jacob Thompson, David Herbranson, Marla Field, Ryan Lindbom, and Greg Berg

Superintendent: Dr. Jon Ellerbusch

Principals: Bryan Strand and Todd Henrickson

Guests: Preston Euerle, Jim Wilson, Dan Goemann, Nickisha Benjamin, Michael Stein, and Chris Messer

3. Approval of Agenda

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the agenda as presented/amended. Motion carried/failed by \_\_\_\_\_ vote.

Roll Call: Marla "Yea," Leslie "Yea," Ryan "Yea," Dave "Yea," Greg "Yea," Jake "Yea," and Dion "Yea."

4. Recognition of Citizens for Input Purposes

None

5. Approve Additional Scope of Construction Work

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve the additional scope of construction work to include the following: Motion carried/failed by \_\_\_\_\_ vote.

Roll Call: Marla "Yea," Leslie "Yea," Ryan "Yea," Dave "Yea," Greg "Yea," Jake "Yea," and Dion "Yea."

6. Approve Authorizing the Superintendent to Make Construction Related Change Orders

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to approve authorizing the Superintendent to make construction related change orders in the amount of dollars not to exceed \_\_\_\_.

Motion carried/failed by \_\_\_\_\_ vote.

Roll Call: Marla "Yea," Leslie "Yea," Ryan "Yea," Dave "Yea," Greg "Yea," Jake "Yea," and Dion "Yea."

7. Adjournment

It was moved by Director \_\_\_\_\_ and seconded by Director \_\_\_\_\_ to adjourn the meeting at \_\_\_\_.

Motion carried by \_\_\_\_\_ vote.

Roll Call: Marla "Yea," Leslie "Yea," Ryan "Yea," Dave "Yea," Greg "Yea," Jake "Yea," and Dion "Yea."