



REGULAR MEETING
Independent School District #2154
Monday, December 2, 2019
6:00 PM
NESC Board Room

AGENDA:

- I. Call the Meeting to Order.
The Chair will call the meeting to order using the gavel if necessary. The Chair will request those with communication devices to either turn them off or place them on silent mode. This may be a good time to introduce any special guests.
 1. A binder labeled Public Copy of Board Materials and containing board meeting materials is available for public review at the table at the side of the room.
 2. Meeting agendas are available for the public at the table at the side of the room.
 3. The public may also access Joint Powers Board agendas by visiting the Districts' web page and clicking on Joint Powers BoardBook.
- II. Pledge of Allegiance.
- III. Roll Call.
- IV. Agenda Additions/Deletions.
If members have items to be added to the agenda or wish to delete from the agenda, now is the time.
- V. Approve Agenda.
The Chair will call for a motion and second to approve the agenda.
- VI. Approve Treasurer's Report for the month of November.
Please call Business Manager Spencer Aune prior to the meeting if you have questions.
- VII. Approve Minutes from meeting on November 4, 2019.
Please call Debbie Wiirre or Stacie Lamppa prior to the meeting if you have any questions.
- VIII. NEW BUSINESS
 - A. Update on Aquatic Center.
(E) The Board will hear an update on the Aquatic Center and have the opportunity to ask questions.
 - B. Approve Schematic Design Plan for Elementary School #1.
(E) The administration recommends the Board approve the schematic design plan for the elementary school #1. The advisory committee has reviewed the plan and believes it is on target for this stage. Approval allows the design team to move

forward into design and development.

C. Update on Schematic Design Plan for High School.

The Board will hear an update on the SD plan for the high school.

D. Approve Purchase Agreement from the City of Virginia.

(E) The administration recommends the Board approve the purchase agreement with the City of Virginia for 90 acres of land for the new high school at an agreed upon price of \$50,000.

E. Approve Purchase Agreement from the City of Eveleth.

At the time of this agenda release, the City of Eveleth had not sent the purchase agreement for review. If it is available by the time of the meeting, the Board will need to decide what action they wish to take.

F. Update on Consolidation Plan.

The Board will hear an update on progress toward consolidation including names and mascots, state documents, and timeline.

IX. ADMINISTRATION REPORT

X. MEETING ANNOUNCEMENTS

A. The next Joint Powers Board meeting will be Monday, January 6, 2020 at the Northeast Service Cooperative, 5525 Emerald Ave, Mt. Iron.

XI. ADJOURNMENT