



SPECIAL MEETING
Independent School District #2154
Monday, May 18, 2020
6:00 PM

Meeting conducted via teleconference.

Meeting will be conducted via teleconference with all members and will be videotaped. Due to current community health concerns, no public will be allowed to be physically present at the meeting location. The meeting will be live-streamed on the Channel 12 website. The entire teleconference will be later posted on both district's websites for the public to watch/listen. Any questions or comments should be made to Debbie Wiirre, dwiirre@egschools.org.

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 months of March and April.
Please call Business Manager Spencer Aune prior to the meeting if you have questions.
- VII. Approve Minutes from Regular Meeting on 3.30.20.
Please call Debbie Wiirre or Stacie Lamppa prior to the meeting if you have any questions.
- VIII. Approve minutes from Special Meeting on 4.14.20.
- IX. NEW BUSINESS
 - A. Approve Bid Pack #1 for the elementary.

- B. Approve DD Estimate for Rock Ridge High School.
 - C. Approve Envelope Commissioning Contract.
 - D. Presentation on Career Academy Plan.
 - E. Approve Builders Risk Insurance Quote.
 - F. Discuss process for raising funds for upgrades in the new schools.
 - G. Discussion on iPad integration.
 - H. Utilities at the new high school and elementary.
 - I. Closed Session pursuant to Minnesota Statutes Section 13D.05, subdivision 3(b), to engage in discussions with the Joint Board's legal counsel related to litigation in the case of ERATS v. ISD 706, et al., Court File No. 69VI-CV-20-236. The Board of Directors seeks legal advice on the status of the matter, alleged claims against the District, the District Attorney's analysis of the same, and the District's options for responding to and resolving such claims.
 - J. Potential action on the matter based on the discussion in closed session.
- X. ADJOURNMENT