

INDEPENDENT SCHOOL DISTRICT 195
Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

August 27, 2015

- 1) The Randolph School Board met in special session on Thursday, August 27, 2015, at 8:30 a.m. in the Media Center. Gary Moorhouse called the meeting to order. Directors present: Gary Moorhouse, Sara Taylor, Jay Otte, and Garlan Dubbels. Directors absent: Cory Lorenzen and Steve Weidner. Administrators present: Benjamin Fisher, Matt Rutledge, Regina Wernimont and Aaron Soule.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Jay Otte. All members voting in favor.
- 3) Sara Guyett from Wold Architects gave a presentation regarding the 10 Year Facility Maintenance Plan and project categories. The board took no action.
- 4) Jeff Seeley from Ehlers gave a financial presentation regarding the 10 Year Facility Maintenance Plan. The board took no action.
- 5) A motion to adjourn was made by Jay Otte, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor