INDEPENDENT SCHOOL DISTRICT 195 Randolph, Minnesota 55065

SPECIAL SCHOOL BOARD MEETING

June 13, 2018

- 1) The Randolph School Board met in special session on Wednesday, June 13, 2018, at 7:00 a.m. in the High School Conference Room. Gary Moorhouse called the meeting to order. Directors present: Garlan Dubbels, Jay Otte, Sara Taylor, Jason Podritz and Michael Kelley. Director absent: Cory Lorenzen. Staff member present: Kathy Stauffer.
- 2) A motion to approve the agenda as established was made by Sara Taylor, seconded by Garlan Dubbels. All members voting in favor.
- 3) A motion was made by Jay Otte, seconded by Garlan Dubbels to approve the sale of the 2017-2018 school constructed house for \$422,000.00. All members voting in favor.
- 4) A motion to adjourn was made by Sara Taylor, seconded by Garlan Dubbels. All members voting in favor.

Clerk: Sara Taylor