

**HERMANTOWN COMMUNITY SCHOOLS**  
**Minutes: February 12, 2019**

The Board of Education of Hermantown Independent School District No. 700 met in special session on Tuesday, February 12, 2019, at the Administration Board Room. Chair, Dianne Mathews, called the meeting to order at 5:00 P.M.

Members present: Gary Kneisl, Karly Madill, Dianne Mathews, Tim Peterson, Aaron Salmela, Jonathan Thornton, Ex-officio Member Kerry Juntunen, Superintendent and, Lance Takkunen, Director of Business Services.

Visitors (Presenters): Brad Skytta, Troy Fath, Dave Huttle and Jim Crace

Members of HAHA and the 292 Group presented information to the Board of Education demonstrating the process used to create the plan being proposed for a new Multi-sport Activity Center on the District's campus.

The Board reviewed and discussed the current Operational Agreement with HAHA.

The format was an open discussion between the Board of Education and the presenters.

The pros and cons of the district owning the arena were discussed.

The Board reviewed the process used to request lease levy authority from MDE.

The Board reviewed the financials associated with hockey as a fully-funded school activity.

The Board held a discussion on the potential of raising activity fees to cover any additional costs in ice rental.

The Board of Education individually expressed support of the project based on keeping the districts costs consistent with current obligations.

**ADJOURNMENT**

*The meeting adjourned at 8:20 PM.*

Respectfully Submitted,

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Jonathan Thornton, Clerk

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Dianne Mathews, Chair