

HERMANTOWN COMMUNITY SCHOOLS

Minutes: October 3, 2017

The Board of Education of Hermantown Independent School District No. 700 met in a special meeting on Tuesday, October 3, 2017, at the Administration Board Room. The meeting was called to order at 5:33 P.M.

Members present included, Deanna Gronseth, Karly Madill, Dianne Mathews, Blaine Peterson, Aaron Salmela, Jonathan Thornton. and Ex-officio member Kerry Juntunen, Superintendent, and Patrick Chaffey, Director of Business Services.

A motion was made by Thornton and seconded by Peterson to close the meeting for the purpose of discussing strategies to Transfer the Old Middle School Site to the City of Hermantown for the Purpose of Constructing the Essentia Health Regional Wellness Center at 5:33 p.m. Passed Unanimously.

A motion was made by Mathews and seconded by Peterson to open the closed meeting for the purpose of discussing strategies to Transfer the Old Middle School Site to the City of Hermantown for the Purpose of Constructing the Essentia Health Regional Wellness Center at 5:34 p.m. Passed Unanimously.

A motion was made by Mathews and seconded by Peterson to close the closed meeting for the purpose of discussing strategies to Transfer the Old Middle School Site to the City of Hermantown for the Purpose of Constructing the Essentia Health Regional Wellness Center at 6:58 p.m. Passed Unanimously.

REOPEN MEETING TO THE PUBLIC

A motion was made by Madill and seconded by Peterson to reopen the meeting to the public at 6:59 p.m. Passed Unanimously.

STRATEGIC PLANNING SESSION

- Salmela to serve as liaison, Peterson as alternate.
- Juntunen shared the Request for Qualifications with the Board.
- Update on status of fundraising by the PTO, consideration of amount District would contribute and plan for deciding equipment for playground discussed.
- Turf for Fields.
- Softball Field.
- Baseball Field.
- Other.

A motion was made by Peterson and seconded by Salmela to adjourn the meeting at 7:45 p.m. Passed Unanimously.

Respectfully Submitted,

Deanna Gronseth, Clerk/Treasurer

Dianne Mathews, Chair

