

Discovery Public School
126 Eighth Street NW
Faribault, MN 55021
Special Meeting
@
Cenneidigh Inc.
402 Heritage Pl., Faribault, MN
October 29, 2019 @ 4:30pm

We believe all children can learn.

We believe a trusting, caring, and nurturing environment must pervade the entire school.

We believe in including as many children as possible in all of the learning opportunities.

We believe all of our actions should be consistent with our purpose and vision.

We believe students should be taught “how” to think, not “what” to think.

We believe the primary purpose of education is to teach children “how” to learn.

We believe children must take responsibility for and be actively involved in their learning.

1. **Call to Order and Roll Call:** *The meeting was called to order at 4:30 p.m. by Russ Kennedy. Russ Kennedy (Chair), Jim Severson (Vice-Chair), Kay Hammer, S. Sam Macklay (Secretary), Sharon Hansen, Cody Hanson, and Dan Weisser (Ex-Officio), were present. Brenda Kes (Senior Finance Manager, BerganKDV) was also present.*
2. **Approval of the Agenda:** *Jim S. made a motion to approve the agenda. The motion was seconded by Russ K. The motion carried (6-0).*
3. **Citizen Participation:** None.
4. **Reports:** None.
5. **Discussion Items:**
 - 5.1 **Insurance Update:** The board reviewed the letter addressed to Dan Weisser, dated October 29, 2019, RE: Claim No.: 40 PC 76645, from Lori Clark, SR Claims Representative, Continental Western Group. The letter summarized relocation expenses that will be covered due to the fire loss of 10/13/2019
6. **Action Items:**
 - 6.1 **Commercial Lease Agreement (Prime Properties LLC & Discovery Public School):** The board and the finance manager reviewed and discussed the updated lease agreement (included in the meeting packet). The landlord was also consulted by phone about some questions that the board members had concerning the agreement. *Sam M. made a motion that the board approve the lease agreement, with the following changes: Sec. 7 will be completely removed from the lease agreement, and the words “water heaters, plumbing work and fixtures, HVAC equipment servicing the Premises, termite and pest extermination,” will be removed from the first sentence of Sec. 9 of the lease agreement. The motion was seconded by Cody H. The motion carried (6-0).*
9. **Adjournment:** Board members are reminded that our next Regular Board Meeting is scheduled for November 21st, 2019 at 4:30pm. Location to be determined. *Russ K. made a motion to adjourn the meeting. The motion was seconded by Jim S. The motion carried (6-0).*

Respectfully submitted: Sam Macklay, Secretary