



17796 Industrial Circle N.W. ■ Elk River, MN 55330  
Phone: 763-241-8703 ■ Fax: 763-633-1380

**Special Joint Spectrum High School (SHS) and Spectrum Building Company (SBC) Board Meeting**

**Date:** January 26, 2017  
**Scheduled Time:** 6:00 p.m.

**Attendance:**

<b>Position</b>	<b>Name</b>	<b>Arrive</b>	<b>Depart</b>
Chair (SHS and SBC)	Dave Lucas	Present	
Vice Chair (SHS and SBC)	Tom Sagstetter	Present	
Secretary (SHS)	Kathy Reed	Present	
Treasurer (SHS)	Paula Bernard	Present	
Member (SHS)	Kerry Jerred	Present	
Member (SHS and SBC)	Scott Gangl	Present	
Member (SHS)	Jessica Kemnitz	Present	
Ex-Officio	Vanessta Spark	Present	
Financial Advisor	Nick Taintor, BKDA	Absent	
Staff	Dawn Sorenson	Present	
Interim Executive Director	Dan DeBruyn	Present	
Director of Facilities (SBC)	Rick Peterson	Present	
SBC Board Member (SBC, Secretary)	Tony Brunt	Present	

**I. Call To Order:** 6:00 p.m.

**II. Reading of Vision and Mission Statements**

**III. Conflict of Interest Check**

Chair Lucas called for conflict of interest acknowledgement. None were noted.

**IV. Board Agenda**

On a motion duly made and seconded, Sagstetter/Peterson, the Spectrum High School Board of Directors and Spectrum Building Company unanimously approved the January 26, 2017 meeting agenda as presented.

**V. Consent Agenda**

None

**VI. Old Business**

None

**VII. Ongoing Business**

A. Phase V Expansion Project Update

Mr. Peterson, Mr. DeBruyn, and Ms. Spark provided an update for the joint Boards on the phase V expansion. They outlined what has transpired with the city planners and staff of Elk River since the December Board meeting. They shared that the next work session of the City Council will take place on



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Monday, February 6<sup>th</sup> where they anticipate hearing back from city staff regarding their progress in finding an alternative location for the school outside the business park as they were tasked to do so by the City Council at their December work session. They shared that our attorney, Craig Kepler, will be present at the meeting and invited the Board to be present at the meeting as well.

**B. Purchase Agreement**

Mr. DeBruyn and Mr. Peterson presented the details of the purchase agreement between Mr. Tony Froland and the Spectrum Building Company for a parcel of property located on the north side of 181<sup>st</sup> Avenue N.W., Elk River, Minnesota. The parcel ID is 75-136-3301 and the legal description is E 1-2 OF SW 1-4 OF SW 104 (the "Existing Property"). The Existing Property consists of a rectangular parcel of real property of approximately 19.02 acres of undeveloped land classed as agricultural. Spectrum High School wishes to purchase the eastern 10 acres of the property described above. The purchase price being offered for these 10 acres of land is \$200,000.

Following discussion, *on a motion duly made and seconded, Brunt/Sagstetter, the Spectrum Building Company (SBC) Board of Directors unanimously accepted the purchase agreement as presented with the purchase price of \$200,000 for 10 acres of land.*

Following discussion, *on a motion duly made and seconded, Bernard/Sagstetter, the Spectrum High School (SHS) Board of Directors unanimously accepted the purchase agreement as presented with the purchase price of \$200,000 for 10 acres of land.*

**VIII. New Business**

None

**IX. Miscellaneous**

None

**X. Adjournment**

*On a motion duly made and seconded, Gangl/Sagstetter, the Spectrum High School and Spectrum Building Company Board of Directors unanimously adjourned the meeting at 6:30 p.m.*

*Anthony C. Brunt*

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**Board Secretary Certification, Tony Brunt**