

Board of Education Special Meeting
Monday, June 20, 2011 6:00 PM Central

Boardroom
P.O. Box 187
Utica, NE 68456-0187

Mike Hahn: Present
Wayne Heine: Present
Larry Paxson: Present
Julie Sorensen: Present
Mike Tomes: Present
Doug Tonniges: Present
Present: 6.

1. MEETING CALL TO ORDER

1.1. Reading of Public Meeting Notice

1.1.1. Open Meetings Act

1.2. Roll Call

2. OLD BUSINESS

3. NEW BUSINESS

3.1. CONSIDER PROPOSAL FOR A STEEL FRAMED STORAGE BUILDING

Motion to accept the bid from Dan's Construction as per the specifications for 110,000 dollars as the lowest acceptable bid. Passed with a motion by Doug Tonniges and a second by Mike Hahn.

Mike Hahn: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

3.2. CONSIDER AIR CONDITIONER BIDS

Motion to approve the bid from Lee's Refrigeration to replace an air conditioner unit in the elementary Passed with a motion by Wayne Heine and a second by Larry Paxson.

Mike Hahn: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

3.3. SHORT & LONG RANGE PLANNING

To approve our board goals. Passed with a motion by Julie Sorensen and a second by Mike Tomes.

Mike Hahn: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

4. ADJOURN