

## School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday July 9, 2007 11:00 am

BOARD OF EDUCATION ROOM

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held at the Milaca Board of Education room on Monday, July 9, 2007, for the purpose of discussing facility plans.

The meeting was called to order at 11:00 am by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson, Bob Bunger, Aimee Struffert, Connie Patnode. Dr. Barbra Zakrajsek was also present.

Additions to agenda:

V. Approve calling for bids on IAQ Project

VI. Set Special Meeting to award bids on IAQ project

Motion by B. Bunger, second by A. Struffert, to approve the agenda with the above mentioned changes. Motion carried.

Motion by J. Chambers, second by C. Patnode, to approve calling for bids on IAQ project. Motion carried.

Motion by A. Struffert, second by J. Chambers, to set special meeting on July 30<sup>th</sup>, at 6:30 pm, to award bids on IAQ project. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to adjourn the meeting. Motion carried.

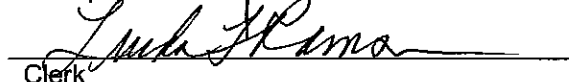
The meeting adjourned at 2:15 pm.

Respectfully submitted,

  
Chairperson

July 16, 2007

Date

  
Clerk

July 16, 2007

Date