

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, May 2, 2016

5:00 pm

High School Media Center

The special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Monday, May 2, 2016 for the purpose of approving the playground bid.

The meeting was called to order at 5:08 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink, Todd Quaintance, Sarah Ploeger. Those absent: Brandon Baker. Superintendent Tim Truebenbach was also present.

Motion by T. Quaintance, second by J. Day, to approve the agenda. Motion carried.

Special Meeting Items on Which Board Discussion and Action is Requested

Motion by T. Quaintance, second by B. Rensenbrink, to approve the playground bid with Eagle Construction, in the amount of \$390,500. Motion carried.

Motion by T. Quaintance, second by B. Rensenbrink, to adjourn the meeting. Motion carried.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,



Chairperson

May 16, 2016

Date



Clerk

May 16, 2016

Date