

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, June 7, 2010 7:30 am

ROOM S161 IN HIGH SCHOOL

A special meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in room S161 in the High School on Monday, June 7, 2010, for the purpose of approving roofing, tennis courts and track bids.

The meeting was called to order at 7:35 am by Chairperson, Pat Nelson.

Upon Roll Call, the following members were present: Aimee Struffert, Jody Chambers, Linda Ramson, Pat Nelson, Jeff Larson and Jackie Struffert. Those absent: Todd Quaintance Superintendent, Jerry Hansen, was also present.

Motion by J. Struffert, second by J. Larson, to approve the agenda. Motion carried.

Items on Which Board Discussion and Action is Requested

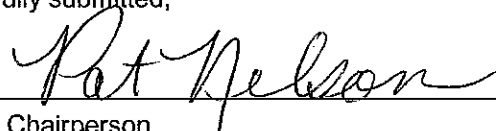
Motion by J. Chambers, second by J. Larson, to approve the roofing bid with Granite City in the amount of \$409,000. Motion carried.

Motion by J. Larson, second by J. Chambers, to approve the tennis courts and track bids with Fisher Tracks (\$123,832), Tri-City Paving (\$243,123) and Upper Midwest Athletic Construction (\$11,870). Motion carried.

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

The meeting adjourned at 7:50 am.

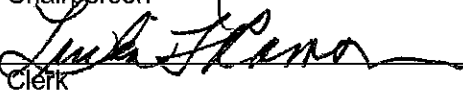
Respectfully submitted,



Chairperson

June 15, 2010

Date



Clerk

June 15, 2010

Date