

Special Board Meeting

July 28th @ 6:00 pm

Present Melvin Stene, Dawn Blain On Conference Call Corie Mydland, Brad Stevenson, Jason Oswald, Clinton Kramer.

Chairman Stene called meeting to order 6:00 pm

Motion to approve the warrants Dawn Blain 2nd by Brad Stevenson all voted yes

Superintendent recommended to approve the bid for installation of Football lights and electric from Yellowstone Electric Motion to accept Bid Clinton Kramer, Corie Mydland asked Superintendent if that was the only bid received. Yellowstone Electric was the only bid received as they install the electric boxes and junctions to the new addition and thought they had the best knowledge of current system saving time to install the light given the time crunch. Seconded by Dawn Blain. All voted in favor.

Meeting adjourned 6:30 p.m.

Minutes taken by  in Mrs. Carroll's absence
Jeff Bernes, Superintendent


Board Chairman

10/13/14
Approval Date