

Special session 6-19-2013

Call to order at 8:48

Dave Locke, Jennifer Miller, Gohar Wise, Kacie Foelschow, Steven Morgan

Pledge and Code of honor

Budget,

MOU from district on tech support services

Steven Morgan moves that we accept the MOU second by Gohar Wise. Passes 5/5

Reroute sprinkler

Steven Morgan moves that we accept the quote by design to repair the sprinkler. Second by Gohar Wise.

Passes 5/4

Maintenance contract

Steven Morgan moves to accept the contract with the changes that were made in the work session. Second by Gohar Wise. Passes 5/5

Ell will go over by 6 thousand

Steven Morgan moves to approve the budget as presented tonight. Second by Kacie Foelschow. Passes 5/5

Gohar Wise needs the appropriation Resolution signed with the right

Steven Morgan moves to approve the appropriation resolution with the correct numbers of \$2,127,630.16 and sign it. Second by Kacie Foelschow. Passes 5/5

Steven Morgan move to Adjourn. Second by Dave Locke at 9:16