1580 BOE Minutes 8/21/17 Haakon School District 27-1

Haakon School District 27-1
Board of Education Meeting Minutes
August 21, 2017

The Board of Education of the Haakon School District 27-1 met in session for a special meeting on August 21, 2017 at 8:00 a.m. in the Business Office. President Mark Radway called the meeting to order with the following members present: Doug Thorson, Vonda Hamill, Anita Peterson, Mark Radway, Scott Brech, Jake Fitzgerald, and Brad Kuchenbecker. Also present: Superintendent Jeff Rieckman, Business Manager Britni Ross, Travis Thorn, and Del Bartels.

The meeting was opened with the Pledge of Allegiance.

All action taken in the following minutes was by unanimous vote unless otherwise specified.

- 18-40 Motion by Hamill, second by Fitzgerald to approve the agenda as presented.
- A discussion was held regarding the existing maintenance shop and the obstacles it presents in its current location regarding grading and drainage. Motion by Fitzgerald, second by Kuchenbecker to surplus the maintenance shop for sale by sealed bid. Building needs to be moved by the successful bidder no later than September 19th. Bids will be accepted in the Business Office until September 5th at 8:00am. Bids will be opened and considered during a building committee meeting at 8:00am on September 5th. All questions regarding the shop can be directed to Jeff Rieckman at 859-2679.

Adjournment at 8:16 a.m.

Britni Ross, Business Manager

R. Mark Radway, President