

ENNIS PUBLIC SCHOOLS
*******MONDAY, DECEMBER 19, 2011*******

SPECIAL BOARD MEETING
FINAL AGENDA
8:00 A.M. - HIGH SCHOOL STAFF ROOM/TELEPHONIC

PLEDGE

- I. VISITORS AND PATRONS**
- II. PUBLIC COMMENT**
- III. NEW BUSINESS**
 - A. Purchase Commercial Washer**

**SCHOOL DISTRICT 52
ENNIS, MADISON COUNTY, MONTANA
MONDAY, DECEMBER 19, 2011**

SPECIAL BOARD MEETING - 8:10 a.m.

Marc Glines	Chairperson
Jim McNally	Vice-Chair
Gary Croy	Trustee
Mike McKittrick	Trustee
Lisa Frye	Trustee - absent
Doug Walsh	Superintendent
Ginger Martello	District Clerk

Chairman Glines called the meeting to order. The pledge to the flag was recited.

VISITORS

None

Public Comment

None

NEW BUSINESS

Purchase Commercial Washer

Superintendent Walsh presented information to the board to repair the old washer or purchase a new one. The repair cost would be \$6,226 and a new washer would cost \$6,550 and \$950 to remove the old one. This would be paid from the building or building reserve fund. The board discussed board policy 7010 authorizes the superintendent to approve expenditures such as this and does not require board approval. The board agreed purchasing a new washer was more practical. Trustee Croy made a motion to purchase a new washer as presented. Trustee McNally seconded the motion. All members present were in approval.

As there was no other business for the attention of the board, the meeting was adjourned at 8:15 a.m.

Attest


Ginger R. Martello, District Clerk


Marc W. Glines, Chairperson

1-11-12
Date Approved