

**15-817**

The Waverly School Board met in special session on August 25, 2014 @ 7:00 p.m. in the school gym. The following members were present: M. Fischer, A. Heuer, J. Buchholz, B. Comes, and B. Howell. Guests and others present: interested patrons, Mike Hubbard-Johnson Controls, Toby Morris-Dougherty & Co., J. Bjorkman-Supt, and M. Hemmingson-business manager.

**15-818**

Presentation by Mike Hubbard with Johnson Controls outlining the possible new high school addition. Presentation by Toby Morris with Dougherty & Co outlining the financing aspect of the possible new addition.

**15-819**

Question and answer session.

Board members:

Mike Fischer 886-5072  
Allen Heuer 868-0914  
Brian Comes 881-1631  
Jeff Buchholz 756-4528  
Brad Howell 956-0610

**15-820**

Motion by Heuer, second by Buchholz to adjourn at 8:30 pm. Motion carried.

Next regular meeting is scheduled for Monday, September 8, 2014 at 7:00 pm.

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Michael Fischer  
Board Chairperson

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Misty Hemmingson  
Business Manager