

**14-0523**

The Waverly School Board met in special session on May 20, 2014 @ 7:00 p.m. on the stage. The following members were present: J. Buchholz, B. Comes, and B. Howell. Absent: M. Fischer and A. Heuer. Guests and others present: interested patrons, Mike Hubbard-Johnson Controls, and M. Hemmingson-business manager.

**14-0524**

Motion by Comes, second by Howell to approve the agenda. Motion carried.

**14-0525**

Presentation by Mike Hubbard with Johnson Controls. Presented was the first draft of a layout for the possibility of a new high school addition to attach to the existing elementary and gym.

**14-0526**

Motion by Howell, second by Comes to adjourn at 8:10 pm. Motion carried.

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Michael Fischer  
Board Chairperson

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Misty Hemmingson  
Business Manager