

14-0405

The Waverly School Board met in special session on April 8, 2014 @ 7:00 p.m. in the high school room. 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, J. Meyer, J. Bjorkman, and M. Hemmingson-business manager.

14-0406

Presentation by Mike Hubbard with Johnson Controls. Discussion of renovating the old high school building or adding a new addition for high school.

Motion by Heuer, second by Howell to contract Johnson Controls to draw up a professional development agreement in the amount of \$10,500.00 to produce plans for a new addition. Motion carried. This is just to get plans and come up with an idea of what this type of project may cost.

14-0407

No executive session was needed.

14-0408

Motion by Buchholz, second by Comes to adjourn at 8:50 pm. Motion carried.

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Michael Fischer
Board Chairperson

Misty Hemmingson
Business Manager