

SPECIAL BOARD MEETING.....February 18, 2015

The special board meeting of the District #90 Board of Education was called to order by President Bob Ryland at 6:04 pm. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Trent Neal, Rusty Kemp, Arlan Paxton, Bob Ryland. Absent: Toni Powers and Dean Seifer. Both had requested to be excused. Also in attendance were Dave Raymond, Randy Christiansen, Ron Paul, Roxane Munson, Superintendent Joe Sherwood, Principal Debra Brownfield and Kathy Fisher. President Ryland noted that the open meetings law was posted in the room and asked if anyone was recording. No one was recording. Legal notice of the meeting was posted at the customary sites and emailed to board members on February 13, 2015. Proposals for heat system improvements were presented by representatives from Trane and Rasmussen Mechanical Services. Neal moved to get an updated bid from Trane including items 1-6, eliminating the heat exchanger and chiller but including new hot water boilers. Kemp second. Voting: aye - Neal, Kemp, Paxton, Ryland. Nay none. Motion carried. Rasmussen will be asked to upgrade their bid for the same items. A possible special meeting to discuss these bids was discussed. The next meeting will be March 12 at 7:00 pm at the high school. Paxton moved to adjourn the meeting. Kemp second. Voting: aye - Paxton, Kemp, Neal, Ryland. Nay - none. Motion carried. The meeting adjourned at 9:43 pm.

Signed Moni J Powers, Secretary

SPECIAL BOARD MEETING.....February 26, 2015

The special board meeting of the District #90 Board of Education was called to order by Vice President Rusty Kemp at 8:01 am. Vice President Kemp led the group in the Pledge of Allegiance. Roll call of members present: Trent Neal, Rusty Kemp, Toni Powers, Dean Seifer.. Absent: Arlan Paxton and Bob Ryland. Both had requested to be excused. Also in attendance was Roxane Munson, Superintendent Joe Sherwood and Kathy Fisher. Vice President Kemp noted that the open meetings law was posted in the room and asked if anyone was recording. No one was recording. Legal notice of the meeting was posted at the customary sites and emailed to board members on February 23, 2015. Discussion was held on the revised bids from Rasmussen and Trane. The consensus of the board was to stay with a diesel boiler. Kemp moved to approve the bid from Trane for a diesel boiler and chiller and in the event that pipes would need to be replaced to go with the less expensive replacement cost. Neal second. Voting: aye - Kemp, Neal, Powers, Seifer. Nay - none. Motion carried. Trane will send the paperwork for Board President Bob Ryland's signature. The financing decision will be made at the March regular board meeting. Powers clarified the cost of the meals and snacks for the superintendent interviews. The next meeting will be March 12 at 7:00 pm CDST at the high school. Powers moved to adjourn the meeting. Neal second. Voting: aye - Powers,, Neal, Seifer, Kemp. Nay - none. Motion carried. The meeting adjourned at 8:40 am.

Signed Moni J Powers, Secretary