

SPECIAL BOARD MEETING.....July 20, 2015

The special board meeting of the District #90 Board of Education was called to order by President Ryland at 8:00 am. President Ryland led the group in the Pledge of Allegiance. Roll call of members present: Arlan Paxton, Toni Powers, Trent Neal, Bob Ryland. Absent: Rusty Kemp and Dean Seifer, who were excused from the meeting. Also in attendance were Football coach Luke Connell and Randy Christiansen from Rome Services, Superintendent Lorrie Miller, Principal Brownfield and Recording Secretary Kathy Fisher. President Ryland noted that the open meetings law was posted in the room and asked if anyone were recording. No one recorded the meeting. Legal notice of the meeting was posted at the customary sites on July 16 and mailed to board members on July 17. Luke Connell thanked Randy Christiansen and the board for their work on assessing the correction of the alignment of goal posts at the football field. He had not thought the project would be such a large project. ACTION: Randy Christiansen visited with the board about his bid for the field goal revamp project. The item failed for lack of a motion. Paxton moved to approve the contract with Dana Cole for the school audit. Powers second. Voting: aye - Paxton, Powers, Ryland. Nay - Neal. Motion carried. Powers moved to appoint Trent Neal to serve as Operator A for the underground fuel storage tank. Paxton second. Voting: aye - Powers, Paxton, Ryland. Nay - none. Abstain: Neal. Motion carried. The next regular meeting will be August 13, 2015 at 7:00 pm. Paxton moved to adjourn the meeting. Neal second. Voting: aye - Paxton, Neal, Powers, Neal. Nay - none. Motion carried. The meeting adjourned at 8: 25 am.

Signed Toni Powers, Secretary