UNOFFICIAL PROCEEDINGS OF BOARD OF EDUCATION GROTON AREA SCHOOL DISTRICT NO. 06-6

SPECIAL MEETING
January 23, 2017

President Smith called the meeting to order at 5:30 pm in the High School Conference room. Members present: Fjelstad, Harder, Kjelden, Rix, Smith, and Weismantel via phone. Absent: Gengerke. Also present Superintendent J. Schwan and Business Manager Weber.

Moved by Harder, second Kjelden to approve the agenda as presented. Motion carried.

There were no potential conflicts of interest reported.

Moved by Rix, second Fjeldstad to reschedule the date and time for the bid opening for the Groton Area Elementary project from February 14, 2017 at 2:00 pm to February 21, 2017 at 2:00 pm. Motion carried.

Moved by Kjelden, second Rix to adjourn at 5:35 p	m. Motion carried.
M. J. Weber, Business Manager	Steven R. Smith, President
The addition of signatures to this page verifies these minutes as official.	
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