

A special meeting of the School Board was held Monday, March 1, 2010, in the Terence O'Keefe Conference Room at the District Service Center, 1224 S 3rd Street.

The meeting was called to order by President Scott Wirth at 5:15 PM with the following members present: Mr. Bob Nikolas, Mr. Mike Miller, Mr. Brad Olson, Mrs. Linda Burdette, Mr. Brian Sharp, Mr. Duane Alm and Mr. Scott Wirth. Call to Order

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It was moved by Sharp and seconded by Burdette to approve the agenda. Approval of Agenda
All voted "Aye".

The purpose of the meeting was to discuss the 3 year Technology Plan and the 5 year Capital Outlay Plan. More information on Food Service and Athletic equipment will be supplied. 3 Yr. Technology/
5 Yr. Capital Outlay
Plan

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It was moved by Sharp and seconded by Olson to adjourn the meeting at 6:40 PM. Adjournment
All voted "Aye".

Scott Wirth _____
President

Tom Janish _____
Finance Director