

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JUNE 3, 2019
COLBY HIGH SCHOOL DISTANCE LEARNING CENTER

The Special School Board Meeting on June 3, 2019, was called to order at 7:31 p.m. in the Colby High School Distance Learning Lab by Board President, William Tesmer. Members present were William Tesmer, Jean Schmitt, Cheryl Ploeckelman, Jennifer Lopez, Todd Schmidt and Eric Elmhorst. Also present was Superintendent Steven Kolden. Teri Hanson was absent.

The meeting notice was posted according to the requirements of the open meeting law.

Motion by Mr. Schmidt, seconded by Mrs. Schmitt to approve the recommendation from Facilities Committee for summer projects work in the kitchen for \$58,419 for electrical work and \$3,500 for two food disposals. Voice vote – motion carried.

Motion by Mr. Schmidt, seconded by Mr. Elmhorst to approve the recommendation from the Facilities Committee for contingency budgets for summer projects work in the amount of \$42,436.00. Voice vote – motion carried.

Motion by Mrs. Ploeckelman, seconded by Mrs. Lopez to adjourn the meeting. Voice vote - motion carried. Meeting adjourned at 7:39 PM.

Respectfully Submitted:

Todd Schmidt, Clerk