

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Friday, February 2, 2018
Concrete School District Office Conference Room – 3:00pm**

Board Members Present/Excused

Present: Dolores Elliott (Chair), Michael Brondi, Allison Burton, Janet Culver, and Wayne Barrett – Superintendent. Hildi Parker absent (excused).

Administrators Present

None

Others Present

Claus Joens and Lynda Stout

Opening of Meeting

The special board meeting was called to order at 3:00pm. A quorum was declared. Dolores Elliott led the flag salute.

Public Comments on Agenda Items - None

ew Business

- A. Request approval of Resolution #1243-Authorization to Utilize Small Works Roster – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1243 – Authorization to Utilize Small Works Roster.*
Brondi/Culver 5-0

- B. Request approval of Resolution #1244-Authorizing a Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities Government Purchasing Alliance – Danna Rogers. *Administrative Recommendation Action/Motion/Move to approve Resolution #1244-Authorizing a Master Intergovernmental Cooperative Purchasing Agreement with U.S. Communities Government Purchasing Alliance.*
Brondi/Culver 5-0

- C. Request approval for 6th grade boys/girls to participate in any 7th/8th grade sports programs for the remainder of the 2017-18 school year – Randy Sweeney. *Administrative Recommendation Action/Motion/Move to request approval for 6th grade boys/girls to participate in any 7th/8th grade sports programs for the remainder of the 2017-18 school year.*
Culver/Burton 5-0

Public Comments on Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes. None

Executive Session - None

Time, Place, Date of Next Meeting – The next work session will be held on Tuesday, February 20, 2018 at 6:00pm in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, February 22, 2018 in the high school commons.

Please mark your calendar: BoardDocs training for school board members will be held on Thursday, March 29, 2018 from 4:30pm-5:30pm in the high school commons (preceding regular board meeting).

Adjournment was moved by Brondi to adjourn at 3:08pm. Culver seconded the motion.



Board Director



Board Director




Board Director



Board Director



Board Secretary



Board Chair