

**Concrete School District No. 11
SPECIAL SCHOOL BOARD OF DIRECTORS MEETING
Minutes for Thursday, May 2, 2013
Concrete School District Conference Room – 10:00am**

Board Members Present/Excused

Present: Crissie Wilson (Chair), Merlene Buller, Bill Thompson, Gladys Silrus, and Barbara Hawkings – Superintendent. Tony Hansen excused.

Administrators Present

None.

Others Present

Lynda Stout

Opening of Meeting

The special board meeting was called to order at 10:05am. A quorum was declared. Crissie Wilson led the flag salute.

New Business

- A. Request approval of resolution #1083-Authorization for non-voted debt – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of resolution #1083-Authorization for non-voted debt.*
Silrus/Buller 4-0

- B. Request approval of energy services facility improvements contract with Trane, Inc. – Barbara Hawkings. *Administrative Recommendation Action/Motion/Move to request approval of energy services facility improvements contract with Trane, Inc.*
Thompson/Buller 4-0

Public Comments on Non-Agenda Items – The public is able to address the School Board. We ask that comments be limited to three minutes

Public Comments on Non-Agenda Items – None

Time, Place, Date of Next Meeting – The work session will be held following this meeting at 6:00pm on Tuesday, May 28, 2013 in the high school commons. The next regular board meeting will be held at 6:00pm on Thursday, May 30, 2013 in the high school commons.

Adjournment was moved by Buller to adjourn at 10:14am. Silrus seconded the motion.

Board Director

M Buller

Board Director

B Hawkings

Board Secretary

W. Thompson

Board Director

Tony Hansen

Board Director

Gladys Silrus

Board Chair