HIGHLAND SCHOOL DISTRICT #305

School Board Minutes Special Meeting August 30, 2010

The Board of Trustees of Joint School District #305 met in special session in the library of the school at 7:01 p.m. Present were Trustees Johnston, Stigum, Patterson and Widmier via telephone. Also attending were Clerk Weeks, Principal Gehring and Superintendent Garrick. Chairman Johnson presided at the meeting. The audience included Ed Pentzer and Luke Lowe.

No changes were made to the agenda.

Principal Gehring discussed findings of reference checks regarding the low bidder for the football lights. After further discussion, a call was made to Greg Gust of Architectural Lighting Solutions to get remaining questions regarding the bid answered.

Trustee Patterson moved to accept the bid of Architectural Lighting Solutions for football field lights. Trustee Widmier seconded the motion. A vote was taken and the motion passed 3-1.

Principal Gehring and Superintendent Garrick gave a quick report on the first day of school. Enrollment is up slightly from last year.

Trustee Patterson moved that the meeting be adjourned. Trustee Stigum seconded the motion which was passed. The meeting adjourned at 8:27 p.m.

Mattra Weely

Board Chairman