

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Special Meeting
May 1, 2013

The Board of Trustees of Joint School District #305 met in special session in the library of the school at 6:33 p.m. Present were Trustees Johnston, Widmier, Stigum, Patterson, and Pentzer. Also attending were Clerk Weeks and Superintendent Orr. Chairman Johnston presided at the meeting. Also attending were Danette Horrocks, Merrie Rampy, Shannan Randall, Josette Nebeker, Eric Hasselstrom, Luke Lowe, Kate Dutcher, Connie Pentzer and Holly Droegmiller.

No changes were proposed to the agenda.

Clerk Weeks reviewed the status of the bids for the Science Room. There are still a few quotes outstanding. More had been requested after the first round didn't produce very many quotes for the plumbing and mechanical areas. Trustee Widmier moved and Trustee Pentzer seconded to accept the quote from Floor Coverings International for flooring and the quote from Sheldon Cabinets for the cabinetry and wait until the regular meeting on May 13 to select the contractor for the plumbing, electrical, and mechanical portions. A vote was taken and the motion passed.

Superintendent Orr gave out a folder of information regarding the principal selection to the board and principal selection committee members.

No executive session was deemed to be needed.

Trustee Pentzer moved and Trustee Widmier seconded to adjourn the meeting.

Chairman Johnston declared the meeting adjourned at 7:05 p.m.



Clerk



Board Chairman