

Nippersink School District 2
Special Board of Education Meeting
April 6, 2010

MINUTES

The Special Meeting of the Board of Education, Nippersink School District 2 was called to order by President Patty Anderson at 6:01 P.M. in the Nippersink Middle School Library.

Members Present: Maurer, Anderson, Bianchini, Callaby, Langlois

Members Absent: Bushing, Samuel

Also Present: Dan Oest, Superintendent; Paul Hain, Business Manager

Public Input

None

Resolution Authorizing SGE Boiler Replacement Bidding

Dr. Hain reviewed the resolution outlining the need to replace the boilers at SGE and the request for authorization to let bids.

Motion by Langlois and seconded by Callaby to approve the resolution authorizing SGE boiler replacement bidding.

Roll Call

Ayes: Callaby, Bianchini, Maurer, Langlois, Anderson

Nays: None

Motion Carried: 5 - 0

Adjournment

Motion by Bianchini and seconded by Maurer to adjourn the Regular Meeting at 6:06 P.M.

Roll Call:

Ayes: Callaby, Langlois, Maurer, Bianchini, Anderson

Nays: None

Motion Carried: 5 - 0

ATTEST:

Board Secretary

Board President

April 27, 2010