

SPECIAL Nippersink Middle School 6:30 p.m. August 21, 2007  
 Kind of Meeting Meeting Place Time Month/Day/Year

Day of Week Tuesday

MEMBERS

Present

Absent

Patty Anderson  
 Presiding Officer

Sue Maurer

Diane Bushing

Mike Gullifor

Paul Offerman

Glenn Samuel

Dan Oest  
 Superintendent of Schools

Nancy Koenig  
 Secretary-Board of Education

Marginal headings of items of business. Items may be numbered consecutively

The Special meeting of the August 21, 2007 Board of Education meeting was called to order at 6:31 p.m. by Board President Patty Anderson.

Note the roll. Also in attendance were Paul Hain, Business Manager and Susan Christensen, Accountant

**Public Comment**

None

**ITEM FOR CONSIDERATION**

**Custodial Services Bid Authorization**

The current custodial service has expressed a desire to terminate the contract. Dr. Hain updated the Board on the timeline of the existing contract and requested authorization to begin the bid process.

**MOTION**

Paul Offerman moved, seconded by Sue Maurer, to **authorize administration to seek custodial service bids**. Roll call vote:

Ayes: Diane Bushing, Mike Gullifor, Nancy Koenig, Sue Maurer, Glenn Samuel, Paul Offerman, Patty Anderson

Nays: None

All in favor; motion carried

**FY2007-08 Budget for Tentative Approval**

Dr. Hain Presented a draft of the 2007-08 Tentative Budget. Projected revenues and expenditures were reviewed while examining forecasted fund balances for June 30, 2008. The Board desired additional time to review the Tentative Budget and established a Special meeting for August 24, 2007 at 12:00 p.m. in the District Office conference room for the purpose of approving the 2007-08 Tentative Budget.

Marginal headings of items of business. Items may be numbered consecutively.

Continuation of SPECIAL board meeting held

August 21, 2007  
Month/Day/Year

**MOTION**

**Adjourn Meeting**


Paul Offerman moved, seconded by Mike Gullifor, **to adjourn the Special Board of Education meeting at 8:37 p.m.** Roll call vote:

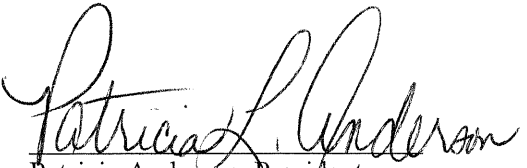
Ayes: Mike Gullifor, Diane Bushing, Paul Offerman, Sue Maurer, Nancy Koenig, Glenn Samuel, Patty Anderson

Nays: None

All in favor; motion carried

ATTEST

  
\_\_\_\_\_  
Nancy Koenig, Secretary

  
\_\_\_\_\_  
Patricia Anderson, President