

**UNIFIED SCHOOL DISTRICT NO. 410  
Durham-Hillsboro-Lehigh**

**MINUTES – SPECIAL BOARD MEETING  
Hillsboro High School Technology Center  
December 6, 2010 5:00 p.m.**

**Members Present:**

<b>Eddie Weber</b>	<b>Gary Andrews</b>	<b>Deb Geis</b>
<b>Dale Klassen</b>	<b>Joe Sechrist</b>	
<b>Rod Koons (arrived at 5:18 p.m.)</b>	<b>Mark Rooker (arrived at 5:53 p.m.)</b>	

**Administrators Present:**

**Steve Noble**

**Others:**

<b>Jerry Hinerman, Clerk</b>	<b>Keith Goossen</b>	<b>Vince Jantz</b>
<b>Julie Jantz</b>	<b>Cameron Reimer</b>	<b>Marlin Janzen</b>
<b>Randy Dalke</b>	<b>Roger Fleming</b>	<b>Dan Holub</b>
<b>Aleen Ratzlaff</b>	<b>Adam Stewart</b>	

**A. Meeting Called to Order**

Eddie Weber called the meeting to order at 5:07 p.m.

**B. Approval of Agenda**

Gary Andrews moved to approve the agenda. Motion seconded by Deb Geis. Carried 5-0.

**C. District Office Remodel Project**

Rod Koons arrived at 5:18 p.m.

Mark Rooker arrived at 5:53 p.m.

Rod Koons moved to approve the base bid. Motion seconded by Mark Rooker. Carried 7-0.

Deb Geis moved to approve Alternate 1. Motion seconded by Joe Sechrist. Carried 7-0.

Mark Rooker moved to approve Alternate 2. Motion seconded by Rod Koons. Carried 7-0.

Gary Andrews moved to approve Alternate 3. Motion seconded by Joe Sechrist. Carried 7-0.

Rod Koons moved to establish a guaranteed maximum price not to exceed \$210,000 including the cost of the previously approved builder's construction agreement with Jantz Construction. Motion seconded by Mark Rooker. Carried 7-0.

**D. Hillsboro Business Park TIF District**

**E. Adjournment**

Eddie Weber declared the meeting adjourned at 7:17 p.m.

Jerry Hinerman, Clerk