

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

**MINUTES – SPECIAL BOARD MEETING  
U.S.D. 410 District Office Conference Room  
May 12, 2011 12:00 p.m.**

**Members Present:**

**Eddie Weber  
Deb Geis (via telephone)**

**Rod Koons  
Dale Klassen**

**Gary Andrews  
Joe Sechrist (via telephone)**

**Members Absent:**

**Mark Rooker**

**Administrator Present:**

**Steve Noble**

**Others:**

**Jerry Hinerman, Clerk**

**Adam Stewart**

**A. Meeting Called to Order**

Eddie Weber called the meeting to order at 12:02 p.m.

**B. Approval of Agenda**

Gary Andrews moved to approve the agenda. Motion seconded by Dale Klassen. Carried 6-0.

**C. Computer Purchases for 2011 – 2012**

Gary Andrews moved to approve the proposed computer purchases totaling \$62,819 from Twotrees Technologie. Motion seconded by Dale Klassen. Carried 6-0.

**D. Approval of Payment of Bills and Financial Reports**

Rod Koons moved to approve the payment of bills totaling \$225,973.08 and the following financial reports. Motion seconded by Gary Andrews. Carried 6-0.

Electronic Funds Transfer Report  
Elementary School Activity Account Report  
Elementary School Activity Account Bank Reconciliation  
High School/Middle School Activity Account Report  
High School/Middle School Activity Account Bank Reconciliation  
District Cash Summary Report  
District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report  
District Expense Budget Report  
Report of Transfers

**E. Other**

**F. Adjournment**

Eddie Weber declared the meeting adjourned at 12:25 p.m.

Jerry Hinerman, Clerk