

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
U.S.D. 410 District Office Conference Room
October 17, 2012 **6:00 p.m.**

Members Present:

Eddie Weber	Gary Andrews	Chad Nowak
Mark Rooker	Joe Sechrist	

Members Absent:

Deb Geis	Rod Koons	
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Administrators Present:

Steve Noble	Evan Yoder	Greg Brown
Max Heinrichs		

Others:

Jerry Hinerman, Clerk	Keith Goossen	Brad Just
Robert Rempel		

A. Meeting Called to Order

Eddie Weber called the meeting to order at 6:00 p.m.

B. Approval of Agenda

Gary Andrews moved to approve the agenda. Motion seconded by Chad Nowak. Carried 5-0.

C. Meal

D. Review of Existing Goals

E. Summary of SO66 Enrollment and Budget

F. Operational Cash and Unreserved Capital Outlay

G. Facility Projects

1. HVAC Systems Project
2. Phone/Intercom Systems Project

H. Goal Discussion

I. Adjournment

Eddie Weber declared the meeting adjourned at 9:46 p.m.

Jerry Hinerman, Clerk