

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
U.S.D. 410 District Office Conference Room
May 9, 2013 **11:00 a.m.**

Members Present:

Eddie Weber
Mark Rooker (via phone)

Gary Andrews
Joe Sechrist (via phone)

Chad Nowak

Members Absent:

Deb Geis

Rod Koons

Administrators Present:

Steve Noble

Others:

Jerry Hinerman, Clerk

Karen Goossen

A. Meeting Called to Order

Eddie Weber called the meeting to order at 11:01 a.m.

B. Approval of Agenda


Mark Rooker moved to approve the agenda. Motion seconded by Gary Andrews. Carried 5-0.

C. 2013 Mini-Van Bids

Joe Sechrist moved to approve the purchase of a new 2013 Dodge/Chrysler Mini-Van for \$22,527.80 from Midway Motors. Motion seconded by Mark Rooker. Carried 5-0.

D. Adjournment

Eddie Weber declared the meeting adjourned at 11:04 a.m.



Jerry Hinerman, Clerk