

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING

USD 410 District Office Conference Room

June 29, 2016

12:00 p.m.

Members Present:

Rod Koons

Jared Jost

Tim Kaufman

Joe Sechrist

Member Absent:

Mark Rooker

Kim Klein

Jim Paulus

Administrators Present:

None

Others:

Jerry Hinerman, Clerk

Max Heinrichs

Brad Just

Aleen Ratzlaff

A. Meeting Called to Order

Vice-President Rod Koons called the meeting to order at 12:03 p.m.

B. Approval of Agenda

Joe Sechrist moved to approve the agenda. Motion seconded by Tim Kaufman. Carried 4-0.

C. Copier Agreement

Joe Sechrist moved to approve the five-year agreement with 360 Document Solutions to provide copying services for \$2,692 per month for a five-year period. Motion seconded by Jared Jost. Carried 4-0.

D. Legislative Update

E. Adjournment

Rod Koons declared the meeting adjourned at 12:27 p.m.

Jerry Hinerman, Clerk