

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF SD #4

The trustees met in special session Tuesday, June 5, 2012 at 6:15 p.m. in the superintendent's office. Those present throughout the meeting were Chair Manny Zuniga, trustees Rhonda Hogstad and Charlene Severson, Superintendent Brent Lipp, and Business Manager Suzie Zentz. Mark Berg was absent. There were no visitors.

Manny called the meeting to order.

Rhonda Hogstad made a motion to approve the superintendent's recommendation to accept the bid for beam replacement in the east kindergarten room from Fisher Construction in the amount of \$11,175.00; Charlene Severson seconded the motion. The trustees reviewed the letter from Caleb Jobes of CTA providing rationale for accepting the bid from Fisher Construction. The group moved to the kindergarten room to look at the beam and surrounding damage. Discussion followed regarding the difficulty of moving the new beam into place and the possibility of installing new windows in the room while the wall is opened up. All voted in favor of the motion.

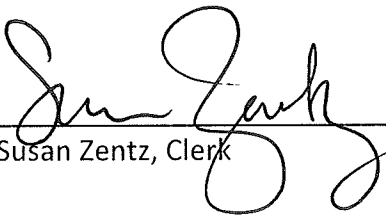
**BEAM REPLACEMENT
BIDS**

PUBLIC COMMENT

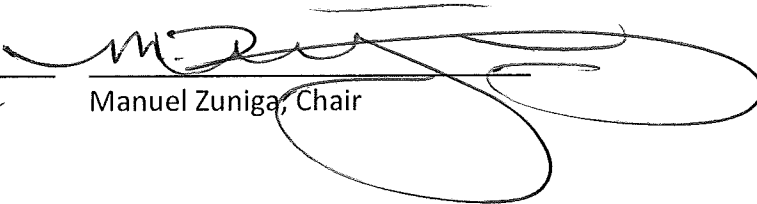
There was no public comment.

There being no further business, Rhonda Hogstad made a motion to adjourn at 6:35 p.m.

Respectfully submitted,



Susan Zentz, Clerk



Manuel Zuniga, Chair