

DENISON COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION

September 2, 2010

The Denison Community School District Board of Education met in special session Thursday, September 2, 2010 in the high school library. President Pro-tem Mark Johnson called the meeting to order at 5:02 p.m. Board members answering roll call were Mark Johnson, Les Lewis and Larry Andersen. Rod Bradley and Kris Rowedder were absent. Also present were Superintendent Mike Pardun and Business Manager Scott Larson.

Moved by Andersen/Lewis to appoint Scott Larson as acting secretary. All ayes. Motion carried.

Moved by Lewis/Andersen to approve the agenda. AYES: Lewis, Andersen, Johnson. NAYS: none. Motion carried.

Larson distributed information on contingency funds available for the Broadway Elementary-Phase II project and the Bus Maintenance Facility project. Current change order expenditures and anticipated expenditures were also shared in regards to the two projects. Pardun and Larson led a discussion on each of the line items.

Moved by Andersen/Lewis for approval of the 12 change order items in which amounts had been confirmed, also approval of pursuing an irrigation system on the middle school practice field location. Ayes: Andersen, Lewis, Johnson. Nays: None. Motion carried.

At 5:44 p.m. being no further school business a motion to adjourn was made by Lewis/Andersen. All ayes. Motion carried.

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Mark Johnson – President Pro-tem

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Scott Larson – Secretary Pro-tem