

08-09

Fillmore Central School
Board of Education
Special Meeting
August 20, 2008

The special meeting of the Board of Education for Independent District #2198, Preston, Minnesota was called to order at 4:00 p.m. on the afternoon of Wednesday, August 20, 2008, in the Superintendent's office by Chairperson Sikkink. Present: Superintendent Myrna Luehmann, Board Members: Ostrom (via speakerphone), Ristau, Sikkink, Stevens, and Torgrimson. Absent: Britton and Topness. Visitors: None.

Recognition of visitors: none.

Torgrimson moved to waive the 3-day posting requirement for board meetings due to the urgency of the Middle School roof repairs needed. Motion seconded by Stevens. Motion carried unanimously.

Discussion was held regarding the three bids received for the repair of the middle school roof. Bids were received as follows:

Horizon Roofing	\$7.99/square foot using 60 mil material
Fridley Roofing	\$7.74/square foot using 40 mil material
Schwickert's Roofing	\$7.41/square foot using 60 mil material

Torgrimson moved to accept the lowest bid, received from Schwickert's Roofing. Motion seconded by Ristau. Motion carried unanimously.

Torgrimson moved to adjourn. Motion seconded by Ristau. Motion carried unanimously.

Respectfully submitted,

Myrna Luehmann
Acting Clerk, Independent School District #2198