

MINUTES OF THE EAST END SCHOOL BOARD

A SPECIAL MEETING OF THE EAST END SCHOOL BOARD WAS HELD ON THE 20<sup>TH</sup> DAY OF JULY 2012. PRESENT WERE SCHOOL BOARD MEMBERS DENNIS BALL, MARGARET JOHNSON, WAYNE OLLES, AND JEREMY WILLIAMS.

**CALL TO ORDER**

*The meeting was called to order at 6:35 p.m. by Dennis Ball, Board President.*

**I. NEW BUSINESS**

- A motion was made by Kevin Bradke, seconded by Wayne Olles to accept, after discussion and agreed upon adjustment, the bid from ECO Construction for the guaranteed maximum price of \$3,367,673.00. The vote was 5-0 with all being in favor. Motion passed.
- A motion was made by Wayne Olles, seconded by Jeremy Williams to accept the High School Handbook for the 2012-2013 school year. The vote was 5-0 with all being in favor. Motion passes.

*A motion was made by Wayne Olles, seconded by Jeremy Williams to adjourn the meeting. The vote was 5-0 will all being in favor. Motion carried.*

*The meeting adjourned at 9:02 p.m.*

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President

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Secretary

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Superintendent