

## Minutes Of a Special Board Meeting

Of the Board of Directors Of the Schleswig Community School District

April 24, 2017

### Call to Order

President Gurney called the meeting to order at 12:00 p.m.

Members Present: Wade Gurney, Lisa Westphalen, Cindy March (by phone), Jerrod Reimer (by phone)

Absent: Jason Schneider

Administration: Mike Pardun, Superintendent  
David Galvin, Principal

Board Secretary: Julia Mogensen

Others Present: None

Public Forum-No one wished to speak.

### Administration Report

- a) Parking Lot Project - A motion was made by Jerrod Reimer to accept the bid by Carley Construction, L.L.C., for the parking lot and lighting project in the amount of \$174,379.27, and to approve President Gurney to sign contracts related to the project. Second by Lisa Westphalen, Ayes 4, Nays 0, Carried.
- b) Youth Rec Update – Superintendent Pardun advised the board that the Schleswig Youth Rec Board is preparing to proceed with an update on the concession stand area and the board will need to plan for the removal of the existing concession stand and press box. Mr. Pardun will research other uses of these structures and removal processes.
- c) The next Regular Board Meeting will be held on May 22, 2017, at 5:30 p.m.

### Adjournment

There being no further business to come before the Board for consideration at this time, upon motion duly made by Jerrod Reimer, Second by Lisa Westphalen, and Carried, the meeting was adjourned at 12:10 p.m.

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Wade Gurney, President  
Approval of April 24, 2017, minutes

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Julia Mogensen, Board Secretary