

Special Board Meeting Minutes  
January 30, 2013  
**7:00 PM**

Greg Shepard, Superintendent

Public is welcome to attend all School Board meetings, however, public comments are limited to general business meetings only.

Interim President R. Sparks, called the meeting to order @ 7:00 PM. Members present: Mason, Minchow, Laughlin, Derby. Board member Laughlin made a motion to excuse member Sjogren; seconded by Derby. Motion carried 5-0.

The Pledge of Allegiance was recited.

The board agenda was made available to the Board and the public and that the Open Meeting Act information is posted as required. Meeting was posted at the Post Office, Home State Bank, City Offices, and on the school website.

Board member Derby made a motion to approve the technology equipment purchase, \$12,512.92 for switches from Tiger Direct and up to \$1500.00 for an Apple server, as presented by the administration; seconded by Minchow. Motion carried 5-0.

Superintendent Shepard communicated to the board possible future personnel needs and building initiatives.

Board member Mason made a motion to adjourn the meeting at 7:40; seconded by Derby. Motion carried 5-0.

Interim President Sparks adjourned the meeting at 7:40 PM.

General Board meeting scheduled for Wednesday, February 6<sup>th</sup>, at 7:00 PM

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President

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Secretary

The Board reserves the right to move into closed session to protect the public interest or needless injury to the representation of an individual for any action item listed on the agenda. The Board may, at its discretion, change the order of the agenda to accommodate unforeseen issues related to an agenda item.

