

Louisville Public School
Special Board Meeting
December 16, 2013

President Dean Mason called the regular Board meeting to order at 5:30 PM. All members present.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Board member Derby made a motion to approve Option 1 bid of \$108,353.00, the board paying \$105,250.00 towards the purchase of High School Gymnasium bleachers and the balance to come from outside sources; seconded by Sjogren. Motion carried 6-0.

A discussion was held on other high school gym projects

Future Board Calendar: Board of Education work session December 18, 2013, at 6:00 PM
Board of Education meeting Wednesday, January 15, 2014, at 7:00 PM

As there was no other business, Board member Sjogren made a motion to adjourn the meeting; seconded by Derby. Motion carried 6-0.

President Mason adjourned the meeting at 5:56 PM.

President

Secretary