

Golfax-Mingo Community School District
Special Board of Directors Meeting
Golfax-Mingo Jr/Sr High School Media Center
Thursday, April 23, 2015

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 1:00 pm. Roll call: Billie Jo Russell, Jan Myers, Doug Garrett, Don Goodman, Dr. Becky Maher, and Mardell Tomlonovic. Administration present: Superintendent Lucas. The meeting was conducted via phone.
- II. Approval of Agenda: Russell moved, Tomlonovic seconded to approve the agenda as presented. Motion carried 7-0.
- III. 03.1 Tomlonovic moved, Garrett seconded to approve the recommendation to approve Luke's Lawn and Landscaping for approximately \$18,270 to mow and trim the school properties for the 2015 mowing season. Motion carried 7-0.
03.2 Russell moved, Tomlonovic seconded to approve the recommendation to waive Board Policy 803.1 to allow the superintendent to recommend a project cost of \$20,426.30 for LED lights. Motion carried 7-0.
03.3 Russell moved, Tomlonovic seconded to approve the recommendation to approve the project to replace all bulbs in the elementary and high school buildings for \$103,086, net a rebate of approximately \$82,659.70, for a total project cost of \$20,426.30. Motion carried 7-0.
- IV. Adjourn: Tomlonovic moved to adjourn. Motion carried 7-0. Time 1:17 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary