



SCHOOL BOARD MEETING

Board of Directors

Erin Markquart, President
Deb Norris, Vice President
Paul Williams, Legislative Rep.
Casey Chamberlain, Member
Richard Hendricks, Member

Mission

*We believe it is our responsibility to
ensure the best education for every student,
every day, in every classroom.
We believe in success for
students and staff every day.*

September 6, 2016 Special Board Meeting – Meeting Minutes

1. Call to Order: 6:00 p.m.

School Board President, Erin Markquart, called the September 6 Special Board meeting of the Board of Directors of Sumner School District No. 320 to order at 6:00 p.m. in the Central Office Board Room.

Present:

Erin Markquart, Deb Norris, Paul Williams, Casey Chamberlain, Rick Hendricks

Superintendent, Laurie Dent; Assistant Superintendent of Instructional Services, Bill Gaines; Assistant Superintendent of Human Resources, Marc Brouillet; Educational Support Services Executive Director, Steve Sjolund; Maintenance and Operations Director, Mark Baumgarten; Recording Secretary, Bailey Ottenad

Visitors: 1

2. Flag Salute

3. Approval of Agenda

Moved by Casey Chamberlain to approve the agenda as presented; Seconded by Deb Norris. Motion passed unanimously.

4. Acceptance of Bid for Maple Lawn Elementary Parking Lot Expansion

Educational Support Services Executive Director, Steve Sjolund and Maintenance and Operations Director, Mark Baumgarten, presented the Neeley Construction Co. bid to the School Board for approval.

Moved by Casey Chamberlain to award the bid for the Maple Lawn Elementary Parking Lot Expansion to Neeley Construction Co. in the amount of \$418,000.00; Seconded by Deb Norris. Motion passed unanimously.

SUMNER SCHOOL DISTRICT

A GREAT PLACE TO LEARN.



Meeting adjourned: 6:05 p.m.

Laurie Dent, Secretary
Board of Directors

Attest:

Erin Markquart, President
Board of Directors