

INTERMEDIATE SCHOOL DISTRICT 917

A Special School Board Meeting of Intermediate School District 917 School Board was held on Tuesday, June 15, 2011, at 4:30 PM, in the Board Room at Dakota County Technical College.

Members Present: Dan Cater, Deb Clark, Jill Lewis, Kathy Lewis, Vanda Pressnall, Vicki Roy, Tom Ryerson, Veronica Walter, and ex-officio John Christiansen

Members Absent:

Also Present: Dan Hurley

School Board Chair Jill Lewis called the meeting to order 4:30 PM.

There were no visitors to be heard.

The meeting was adjourned at 6:10 PM by Chair Lewis.

1. Motion by Deb Clark, seconded by Vicki Roy, to approve the bid for the kitchen remodeling in the Fundamental Chef and Food Careers Programs to Gladstone Construction, in the amount of \$ 175,610.00. See Addendum A. All present voted aye. Motion carried.
2. Motion by Tom Ryerson, seconded by Can Dater, to adjourn the meeting. All present voted aye. Motion carried.

There being no further business, the meeting adjourned at 4:34 PM.

Clerk