

KENYON-WANAMINGO BOARD OF EDUCATION DISTRICT NO. 2172
SPECIAL SCHOOL BOARD MEETING – OCTOBER 14, 2009
KENYON-WANAMINGO MIDDLE-HIGH SCHOOL – ARLEN JOHNSON CONF. ROOM
KENYON, MN 55946

The Kenyon-Wanamingo School Board met in special session on Wednesday, October 14, 2009 in the Arlen Johnson Conference Room at the middle-high school in Kenyon. Board members present: Bill Lewis, Karla Bauer, Tammy Fletcher, Bill Barsness, Doug Kylo, Dave Floren, and Deborah Quam (arrived at 5:49 p.m.).

CALL MEETING TO ORDER. Board Chair Tammy Fletcher called the meeting to order at 5:47p.m.

APPROVE AGENDA. Motion was made to approve the agenda as presented. M/S/C Bauer/Barsness, 6-0

REVIEW BID PROPOSALS FOR UNFINISHED PROJECTS OF SUMMER BUILDING PROJECT.
APPROVE BIDS. Board members reviewed the following bid proposals:

- A. Gym Ceiling. Two bids to install a new gym ceiling at the elementary school were presented and discussed. No board action was taken due to lack of a motion.
- B. Parking Lot at Middle-High School. Two bids to repair and repave the parking lot behind the middle school were presented and discussed. No board action was taken due to lack of a motion.
- C. Mower/Snowblower/Sweeper. One bid from SEMA for a mower/snow blower/sweeper was presented and discussed. Motion was made to approve the purchase of a John DeereX749 Utility HDAP 4WS/4WD with mower, with a JD 60 heavy duty broom, a JD 47” 2-stage snowblower, a JD 54” quick-hitch front blade, and a Frontier RB10L economy rear blade for a total amount of \$22,242.75. M/S/C Barsness/Bauer, 7-0

ADJOURNMENT. Prior to adjourning the meeting board members discussed change in date of the November regular school board meeting, plans for the retirement recognition at the elementary school on October 25, and service recognition for outgoing board members. Motion was made to adjourn the meeting at 6:25 p.m. M/S/C Quam/Bauer, 7-0