

MINUTES OF BOARD OF EDUCATION

<u>Special</u>	<u>Hemingford Schools</u>	<u>2:00 PM</u>	<u>February</u>	<u>23rd</u>	<u>2011</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	JD Sutphen
Trish Schumacher, VP	
Randy Wood	
Bob Haas	
Alan Roland	
Casper Ningen	
Superintendent of Schools	
JD Sutphen	
Secretary – Board of Education	

**02-11-01
Others
Present**

Others present at the meeting were Ron Foster, Mandy Plog, Lee Davies and Board Clerk Joyce Klemke.

**02-11-02
Building
Project.**

The board reviewed the revised plans for the building project to remodel six bathrooms and the cafeteria. A motion to proceed with the project at the bid price of \$277,696.00 by Wood Construction was made by Alan Roland and seconded by Bob Haas. Voting aye – Roland, Haas, Casey and Schumacher. Nay–none. Abstain–Wood. Absent–Sutphen.

The meeting was adjourned at 2:20 pm. The regular March meeting is on the 14th beginning at 7:00 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk