

ALLAMAKEE COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING MINUTES
FRIDAY, JUNE 22, 2018 – MIDDLE SCHOOL BOARD ROOM
7:08 A.M.

I. Roll

Board Members: Allan Rissman, Scott Melcher and Patty Nordheim;
Board Members absent: Tim Waters;
Staff Members: Bill Hennessy, Joe Griffith and Jaime Curtin, Board Secretary;
Visitors – Jay Mathis, Erik Helgerson;
Reporter – None.

Allan Rissman, Board President, called the meeting to order.

II. Agenda

Motion by Melcher seconded by Nordheim to adopt the Agenda as presented. The vote was all ayes.
Motion carried.

III. New Business

A. Discussion and possible recommendation to approve additional scope on electrical service project.

Motion by Nordheim seconded by Melcher to approve the additional scope on electrical service project done by Alliant with a cost not to exceed \$43,125. The vote was all ayes. Motion carried.

B. Oath of Office to new School Board Member.

Allan Rissman, Board President, gave the oath of office to Erik Helgerson. The oath was accepted.

IV. Adjournment

Motion by Melcher seconded by Helgerson to adjourn the meeting at 7:23 a.m. The vote was all ayes.
Motion carried.

Allan Rissman
Board President

Jaime Curtin
Board Secretary