

Special Meeting – September 25, 2006
Board of Education - Luxemburg-Casco School District

President Tim Kinnard called a special meeting of the Luxemburg-Casco Board of Education to order at 7:00 PM. Meeting was held in the Luxemburg-Casco Intermediate Conference Room. All members were present. Also present were Pat Saunders and Janice DeMeuse.

This meeting notice was faxed to M&I Bank in Casco and Bank of Luxemburg (home office) with a request for the notice to be posted. Also posted in the Luxemburg Post Office.

Motion by Randy Hallet seconded by Tim Fameree to approve the agenda as presented. Motion carried 7-0.

Tim Fameree motioned and Randy Hallet seconded to seek bids from Boldt and Frederickson and to grant authority to Building and Grounds Committee to award bid for HVAC Engineering Services for proposed HVAC renovation project at High School not to exceed \$24,500.00. Motion carried with a roll call vote of 6-1 (Jandrain, yes; Fameree, yes; Opicka, yes; Hallet, yes; Worachek, yes; Kinnard, yes) (Stahl; no).

Tim Fameree motioned and Chris Worachek seconded to adjourn at 7:54 PM. Motion carried with a roll call vote of 7-0.

Respectfully Submitted,

Randy Hallet, Clerk