

**SPECIAL MEETING OF THE SCHOOL BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 549**

May 31, 2017

The Wednesday, May 31, 2017, Special School Board Meeting of Independent School District No. 549 was called to order by Chairperson Von Ruden at 5:00 p.m. in the PHS Student Union. Board members present were Arnie Thompson, Aaron Kalina, Sue Huebsch, Nate Rooney and Sue Von Ruden. Board member Cyndy Huber was absent. Board member Christi Stoll arrived at 5:10 p.m. Superintendent Mitch Anderson, Business Manager Kristi Werner, Principals Jen Hendrickson and Ehren Zimmerman, and Facilities Director Russ Winkels were present. Activities Director Erin Anderson arrived at 5:01 p.m.

A motion was made by Huebsch and seconded by Rooney to approve the agenda. Motion carried unanimously.

A motion was made by Huebsch and seconded by Thompson to approve the HOTL Office change orders from the original budget of \$250,000.00 up to \$275,148.00. Motion carried unanimously.

There was discussion on the summer facilities projects.

A motion was made by Rooney and seconded by Stoll to adjourn the meeting at 5:30 p.m. Motion carried unanimously.