

Minutes of the  
New Rockford-Sheyenne Public School District No. 2  
Special School Board Meeting  
Friday, January 22, 2016  
8:30 a.m. at the New Rockford-Sheyenne School

Members present: Eric Myhre, John McKnight, Alyson Myhre, Todd Duchscherer, and John Grann. Absent: Roger Duda and Mary Kay Price. Others present: Jill Louters, Superintendent and Janet Heskin, Business Manager.

President Eric Myhre called the meeting to order.

Consideration of Boiler Bid

The only bid received for the natural gas boiler for the weight room building was from Alan's Furnace Service. Discussion was held on other options for heating and cooling the building which included an electric boiler and a hotel style heating and cooling unit. **It was moved by Eric Myhre and seconded by McKnight to approve the bid from Alan's Furnace Service in the amount of \$3,980.80 for the natural gas boiler for the weight room building with up to \$800.00 additional to run and connect the gas line. Roll call vote taken: Duchscherer-no; Grann-yes; McKnight-yes; Alyson Myhre-yes; Eric Myhre-yes. Motion carried with four yes votes and one no vote.**

Adjournment

The special meeting was adjourned at 9:07 am.

Janet Heskin  
Business Manager

Eric Myhre  
President