

Minutes of the
New Rockford-Sheyenne Public School District No. 2
Special School Board Meeting
Friday, October 2, 2015
8:30 a.m. at the New Rockford-Sheyenne School

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

President Eric Myhre called the meeting to order. John McKnight arrived shortly after the meeting was called to order.

Review of Bus Bids

Mrs. Louters reported that another bid has been received for the 1989 yellow bus. Discussion was held if we should continue to request bids for both the 1989 yellow bus and the 1996 white activity bus. Discussion was held on the need for a backup activity bus. Contracted route buses are sometimes used along with the mini bus. **It was moved by Duchscherer and seconded by Duda to continue to keep the bidding process open for both buses until the regular board meeting scheduled for October 12, 2015. Motion carried unanimously.**

School Construction: Weight Room

Mrs. Louters reviewed the Building Committee recommendations for the construction of a 24' x 60' weights building. The building is planned to be constructed between the gymnasium and the elementary wing and would be detached with a breeze way option to connect it to the school building. The building permit has been applied for, Elliott Belquist is procuring a contractor's license, the concrete has been donated by Harvey Sand & Gravel, community volunteers will be available to help along with using one of Mr. Belquist's class to construct the building. **It was moved by Eric Myhre and seconded by McKnight to authorize up to \$65,000.00 for construction of the weight room building. Motion carried with Todd Duchscherer abstaining.**

School Compliance Review

Mrs. Louters reviewed the school compliance report which is due October 15, 2015 and will be presented at the October 12, 2015 board meeting for approval.

Adjournment

The special meeting was adjourned at 9:31 am.

Janet Heskin
Business Manager

Eric Myhre
President