



Tri County Area Schools
Academics • Arts • Athletics • Achievement

TRI COUNTY AREA SCHOOLS
Special Meeting Minutes
November 2, 2011

CALL TO ORDER: President Fennessy called the meeting to order at 5:00 p.m., with members Powell, Hoisington, Schwalbach, Paulen, and Karhoff present. Member Britten was absent. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA: Motion by Hoisington, second by Karhoff to approve the agenda as presented. Motion CARRIED (6-0-1).

PUBLIC COMMENT – Agenda Items Only – No one spoke to this.

ACTION ITEM #1 – Bid Award – Parking Lot Project at Sand Lake Elementary. Motion by Powell, second by Schwalbach to award the parking lot project at Sand Lake Elementary to Dean’s Landscaping & Excavating. Discussion followed. Motion CARRIED (5-1-1).

PUBLIC COMMENT – General Comments:

Zach Wall addressed the board stating that a comprehensive facilities plan should be considered to allow for monies to be budgeted for maintenance.

Board Comments/New Business

President Fennessy appreciated Mr. Wall’s comments and stated that the board would make a conscious effort to have a fund to maintain our facilities.

ADJOURNMENT: The meeting was adjourned at 5:28 p.m.

Approved by:

Jill Fennessy, President

Keven Hoisington, Secretary
