

Sergeant Bluff, IA
December 19, 2011

A special board meeting of the Sergeant Bluff-Luton Board of Education was called to order by Vice President Dave Schaar at 8:05 a.m. with the following members present: Amiee Krogh and Dean Williams. Absent: John Baker and Jenna Wilson.

Vice President Schaar welcomed the visitors and asked if anyone present wished to address the board.

Motion by Williams and seconded by Krogh to approve the agenda as printed. Ayes: All Present. Nays: None

Supt. Earleywine provided the bids received to replace boilers at the middle school. Motion by Krogh and seconded by Williams to approve Midwestern Mechanical for a bid of \$38,750. Ayes: All Present. Nays: None.

Motion by Williams and seconded by Krogh to adjourn. Ayes: All Present. Nays: None

Adjourn at 8:08 a.m.

District Secretary

Date Approved: _____

Board President

Date Approved: _____