

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
EDUCATION OF DISTRICT 60C, held at Saratoga School on Monday,
October 23, 2006, called to order by President Eric Rasmusson at 7:00 p.m.

Upon roll call, the following Board members were present: President Eric Rasmusson, Vice President Keith Jaeschke, Bob Bardash, Steve Barr, Jim Paulson and Ron Cingrani. Also present was Superintendent Kathy Perry and Board Secretary Patti Jorstad.

Absent: Susan Blackwell

Guests: Mike Busdicker and Kristen Torkelson

Mike Busdicker, Building / Life Safety Advisory Committee representative, made the following committee recommendations to the Board of Education:

Committee Recommendation: Renovation and Addition to the existing structure

Committee Recommendation: Building Bond Referendum

Committee Recommendation: Placing Proposition before voters on April 17, 2006

Board member, Jim Paulson, expressed the Board's appreciation for the time and effort members have spent working on the Building / Life Safety Advisory Committee.

Motion by Barr, seconded by Cingrani, to place School Building Bond Proposition before voters on April 17, 2006.

Roll Call Vote:	AYES:	Rasmusson	Barr
		Jaeschke	Paulson
		Bardash	Cingrani
	NAYS:	None	
Motion Carried: 6-0	Absent:	Blackwell	

Mrs. Perry stated at September's Board meeting the full amount of life safety funds was not requested because the decision and timeframe to place School Building Bond Proposition before voters on April 2007 had yet to be determined. Since that is now done, it is necessary to amend the prior request.

Motion by Jaeschke, seconded by Paulson, to amend Request for Authorization of Certification of Need for Fire Prevention Funds from October 20, 2006 Regular Board Meeting from \$834,483.60 to \$2,110,995.60.

Roll Call Vote:	AYES:	Rasmusson	Barr
		Jaeschke	Paulson
		Bardash	Cingrani
	NAYS:	None	
Motion Carried: 6-0	Absent:	Blackwell	

Mrs. Perry discussed with the Board of Education the County's resolution that was passed as well as a resolution area Superintendent's have been working. It is Mrs. Perry's hope the resolution may be ready for Board approval next month. It was decided if a committee is formed consisting of area

superintendents and one board member to attend county meetings that pertain to the EPDA and potential new businesses/ developments then Mr. Barr would represent the District.

Motion by Cingrani, seconded by Bardash, to adjourn to executive session at 7:20 p.m. to discuss the purchase or lease of real property for the use of the public body.

Roll Call Vote:	AYES:	Rasmusson	Barr
		Jaeschke	Paulson
		Bardash	Cingrani

	NAYS:	None
Motion Carried: 6-0	Absent:	Blackwell

Motion by Bardash, seconded by Barr, to return to regular session at 7:35 p.m.

Voice Vote: All aye votes, motion carried.

Motion by Paulson, seconded by Cingrani, to approve, subject to attorney approval, draft Real Estate Contract and direct superintendent to execute said contract for 4.889 acres at \$447,225.00.

Roll Call Vote:	AYES:	Rasmusson	Paulson
		Jaeschke	Cingrani
		Bardash	

	ABSTAIN:	Barr
	NAYS:	None
Motion Carried: 6-0	Absent:	Blackwell

Motion by Barr, seconded by Paulson, to adjourn the meeting at 7:40 p.m.

Voice Vote: All aye votes, motion carried.

Respectfully submitted,

Eric Rasmusson, President

Patti Jorstad, Board Secretary