

ARROWHEAD UNION HIGH SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
APRIL 6, 2005
MINUTES

The meeting was called to order by President Goodnow at 7:00 a.m. in the District Office Conference Room.

Everyone rose for the Pledge of Allegiance.

Members present: Jack Goodnow, Jack Gutschenritter, Joe LeBlanc, Bob Rosch, Sue Schultz, Al Zietlow

Unable to attend: John Greidanus, Randy Howell, Judie Ristow

Administration present: Dave Lodes, Steve Kopecky, Kevin Lipscomb

The meeting was properly posted.

The Board of Education reviewed the bid tabulation form for the District Office renovation project.

Moved by Zietlow, seconded by LeBlanc to select the combined bid in the amount of \$343,795 from J. H. Hassinger, Inc. for the District Office renovation project, subject to execution of a construction contract. Motion Carried.

Moved by Zietlow, seconded by Rosch to adjourn. Motion Carried.

The meeting adjourned at 7:20 a.m.

Respectfully submitted,

Steve Kopecky
Business Manager

Susan M. Schultz, Clerk