

OCTOBER 7TH, 2019—SPECIAL BOARD MEETING—6:30 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Lance Miller, Brandon Ler, Superintendent Martha Potter, and Clerk Diana Miller.

VISITORS: Dwight Potter

PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance.

3.0 CONSIDER AGENDA

- Lance Miller made a motion to approve the agenda as presented. Brandon Ler seconded the motion. Shawn, Lance and Brandon voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment on agenda items.

5.0 NEW BUSINESS

5.1 THE BOARD REVIEWED THE 2008-2009 FACILITY CONDITION INVENTORY IN THE FOLLOWING AREAS:

- School
- Bus Barn
- Shop/Industrial Arts
- Concession/Storage
- Superintendent's House
- Many items were discussed with possible solutions to issues.
- Meetings are scheduled with former custodians to get more of the history of the building and repairs.
- Superintendent Potter will send a report to OPI with the updates.
- No other action was taken.

5.2 CONSIDER DIRECTION OF REPAIRS OF SCHOOL DRAINAGE ISSUE

- The drainage/flooding issue was discussed.
- We need more drains to remove water and snow melt.
- Superintendent Potter has a meeting with the commissioners on October 31st, 2019. Board members are invited to attend as well.
- Superintendent Potter was directed to get a bid from Olson's Plumbing to fix the drainage issue.
- No further action was taken.

6.0 PUBLIC COMMENT ON NON-AGENDA ITEMS

- There was no public comment on non-agenda items.

7.0 DATE/TIME OF NEXT MEETING

- Monday, October 21, 2019 at 7:00 p.m.

8.0 ADJOURNMENT

- The meeting adjourned at 8:42 p.m.

Chairman

Clerk