

JUNE 3<sup>RD</sup>, 2019—SPECIAL BOARD MEETING—3:00 P.M.

SAVAGE SCHOOL

BOARD ROOM

PRESENT: Shawn Conradsen, Lance Miller, Charles Thiel, Superintendent Angella Nelson and Clerk Diana Miller

VISITORS: Geno Pizzini, Greg Montgomery from DEQ, Leslie Hagler, Harold Hafemann Jr.

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT There was no public comment.

4.0 DISCUSSION OF WATER ISSUES

The board examined the water setup in the basement with the DEQ representatives. Geno Pizzini reported that he was uncertain that the changing of all copper pipes for plastic would take care of our copper problem. He wants the Board to have all the electrical checked for any grounding with the water. Geno then wants us to have an engineer come in to help us figure out what our problem is. He feels that a chemical fix will be the correct answer to the copper problem. There was a lot of discussion about the copper and where it might be coming from and also how to fix it. Orthophosphate should have done the trick but too much of that was being used with no good results. The Board's consensus is to get an electrician to check for grounded water, then hire an engineer and move forward from there.

5.0 POSSIBLE HIRE OF TEACHER

Angella Nelson recommended Kiena Murray for the third grade teaching position. Lance Miller made a motion to offer Kiena Murray a contract for third grade. Charles Thiel seconded the motion. Shawn, Lance and Charles voted yes and the motion carried.

The meeting adjourned at 4:40 p.m.

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Chairman

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Clerk