

SPECIAL SCHOOL BOARD MEETING

January 26, 2010

The special meeting of the Board of Trustees of Joint School District #391 was held in the conference room of the district office on January 26, 2010. Board members present were George Blickenstaff, Thad Samuelson, Susan Costa, Scott Gibbs, and Bob Stovern. Also present were Superintendent Pommerening, Clerk Rinaldi, Tim Etherton and Bobbie Donnawirth.

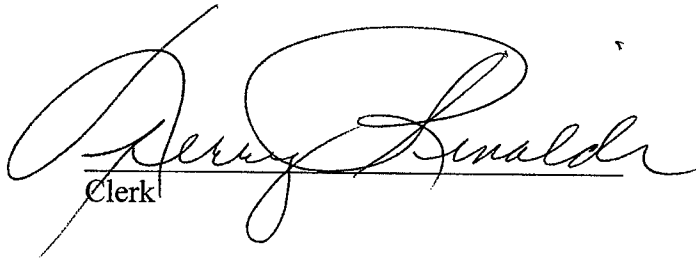
Chairman Blickenstaff called the meeting to order at 6:30 p.m.

Chairman Blickenstaff stated that we were to discuss the situation with Teeters Field and the letter received from the Mayor of Kellogg. Tim Etherton, Facilities Manager, provided copies of the previous agreement with the City of Kellogg and then suggested some changes to move into a cooperative agreement. He believes that with the change of the city maintenance manager there will be a better working relationship between the city and the school district.

Tim Etherton proposed that a committee be set up with Craig Lewis, a board member, a city council member and himself to first complete a site survey of Teeters Field to identify facility conditions and prioritize repairs. Thad Samuelson volunteered to be on such a committee.

A motion was made by Thad Samuelson, seconded by Bob Stovern to form a joint committee with the City of Kellogg as recommended. All in favor the motion carried.

There being no further business the meeting was adjourned at 6:50 p.m.



Clerk

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Board Chairman