

INDEPENDENT SCHOOL DISTRICT 273
OFFICIAL MINUTES OF THE MEETING OF JULY 2, 2008

SPECIAL MEETING
7:30 A.M.

Edina Community Center
5701 Normandale Road
Room 200

SCHOOL BOARD MEMBERS PRESENT:

Ms. Cathy Cella
Mr. Brian Hedberg
Mr. Jeff Johnson
Mr. Randy Meyer
Mr. Peyton Robb

MEMBERS ABSENT:

Ms. Idith Almog
Ms. Bert Ledder

PRESIDING OFFICER: Chair Randy Meyer

7:30 – 7:55 A.M.

ADMINISTRATIVE STAFF PRESENT:

Mr. Jay Willemsen, Director of Business Services
Mr. Doug Johnson, Director of Community Education Services and Community Relations
Dr. Michael Burke, Director of Media and Technology Services

CERTIFIED CORRECT:

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Mr. Randy Meyer, Chair

Ms. Bert Ledder, Clerk

(Official Publication)
MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
DISTRICT 273
EDINA, MINNESOTA
July 2, 2008

7:30 A.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Cella, Hedberg, Johnson, Meyer, Robb. Members absent: Almog, Ledder. Staff present: Willemsen, Johnson, Burke.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

1. Paging System Expansion and Repair
2. Award of General Repair Package
3. Award of Fick Seating Package

The meeting adjourned at 7:55 A.M. The minutes and resolutions are on file at the district office, 5701 Normandale Road, and are open to public inspection.

Mr. Randy Meyer, Chair

Ms. Bert Ledder, Clerk

OFFICIAL MINUTES OF THE BOARD OF EDUCATION OF JULY 2, 2008

7:30 A.M. Chair Meyer called to order the special meeting of the Board of Education. Members present: Cella, Hedberg, Johnson, Meyer, Robb. Members absent: Almog, Ledder. Staff present: Willemsen, Johnson, Burke.

ACTION ITEMS APPROVED BY UNANIMOUS VOTE

Paging System Expansion and Repair: It was moved by Member Johnson and seconded by Member Cella that the resolution in Volume 80, Report 1, page 3, be approved. All members voted Aye.

Award of General Repair Package: It was moved by Member Hedberg and seconded by Member Cella that the resolution in Volume 80, Report 2, page 4, be approved. All members voted Aye.

Award of Fick Seating Package: It was moved by Member Hedberg and seconded by Member Robb that the resolution in Volume 80, Report 3, page 5, be approved. All members voted Aye.

At 7:55 A.M., Chair Meyer adjourned the meeting.