

**INDEPENDENT SCHOOL DISTRICT #317
SPECIAL SCHOOL BOARD MEETING MINUTES
MAY 11, 2006**

The special board meeting of the School Board for Independent School District #317 was called to order at 8:07 AM in the Deer River High School Conference Room. Members in attendance were: Anne Gardner, Victoria Jerry, Victor Williams and Carl Williams. Members absent: Todd Youngberg and Kathe Johnson.

Administrators present: Supt. Mark Adams, Carol Risberg, Business Manager, Matt Grose, High School Principal, Russ Bouchie, Building & Grounds Supervisor and Paulette Ojanen, Recorder. Guests at this meeting were Jeff Schiltz and Joe Larrabee of Johnson Controls. The purpose of this special meeting was to approve the resolution selecting qualified provider of energy conservation measures and for the authorization to enter into a guaranteed energy savings contract with Johnson Controls, Inc.

Jeff Schiltz of Johnson Controls, Inc. passed out four options of the Building Improvement Measure Summary Table. Discussion was held regarding the options.

Motion to approve resolution (with Option #2 as presented by Johnson Controls, Inc. with Items 7b- Office Remodel & 8- Elevator Repair to be readdressed as far as allocation of funds.) made by C. Williams, seconded by V. Williams. Roll call vote: V. Jerry – Aye, V. Williams – Aye, C. Williams- Aye, A. Gardner – Aye. Nays: None. Motion carried unanimously.

(Copy of signed resolution and a copy of Option #2 Summary will be made part of official minutes)

Motion to adjourn by V. Williams, seconded by C. Williams. Motion carried.

Anne Gardner, Chair

Victor Williams, Clerk