

*Haakon School District 27-1*  
*Special Board Meeting Agenda*  
January 26, 2016  
5:00pm

Pledge of Allegiance

16-96      Communications From the Audience

Discussion . . .

16-97      Approve Agenda

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-98      Approve the Following Items on Consent Calendar

A. *Purchases*

Discussion . . .

Action . . .

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

16-99      Building Project Discussion

*Toby Morris with Dougherty & Company and Tim Cheever with Upper Deck Architects will discuss the specifics of the financial and architectural aspects of the proposed building project.*

Time of adjournment: \_\_\_\_\_

Next Meeting Date: February 8, 2016

**General Fund Claims Payable January 26, 2016**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1 Amazon	- Janitorial/Business Office Supplies	- 252.09
2 AT&T	- Cell Phones	- 196.20
3 Baymont Inn & Suites	- Lodging - Wrestling	- 639.92
4 Coyle's SuperValu	- BOE/Janitorial Supplies	- 199.11
5 Delta Dental	- Dental Insurance Premiums	- 1,177.34
6 Donnelly, Matt	- Reimburse CDL Testing	- 158.40
7 Etch USA	- Engraving	- 15.50
8 Grossenburg Implement	- Bus Repairs	- 1,067.06
9 Hillyard	- Janitorial Supplies	- 307.68
10 Kennedy Implement	- Tractor Repairs	- 592.21
11 Knutson, Vicki	- Reimburse Supplies	- 10.98
12 Moses Building Center	- VoAg Supplies	- 22.95
13 Resource Mate	- Library Software Renewal	- 219.00
14 Trackwrestling	- Wrestling Supplies	- 137.50
15 VoWac	- Consumable Textbooks	- <u>82.95</u>
	<b>TOTAL</b>	<b>5,078.89</b>

**SPED Claims Payable January 26, 2016**

<b>VENDOR</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
1 Delta Dental	- Dental Insurance Premiums	- 322.50
2 Parent	- SPED Mileage	- <u>438.48</u>
	<b>TOTAL</b>	<b>760.98</b>