

Minutes of a Special Meeting of  
The Board of Directors of the Madrid Community School District  
March 6, 2017

I. Call to Order:

The Board of Directors for the Madrid Community School District met in a special session Monday, March 6, 2017, at the Administration Building board room. Meeting was called to order by Vice-President Doug Greufe at 5:00pm.

II. Roll Call

Members present included Lauren Clark, Marvin Ostrander, and Doug Greufe. Chelcie Badgley and Ryan Santi were absent.

Others present were: Superintendent Brian Horn and Board Secretary Kris Van Pelt.

III. Approve Agenda for March 6, 2017

Moved by Marvin Ostrander, seconded by Lauren Clark to approve the agenda for the March 6, 2017 special meeting. Roll Call: Clark, Ostrander, Greufe. Motion Carried 3-0.

IV. Approve Change Orders to Replace Transformers During Electrical Project

Moved by Lauren Clark, seconded by Marvin Ostrander to approve change order requests for the 2017 High School Electrical Service Project totaling **\$26,507.25**, as follows:

- A. CO401-1: Contract with TR Services to remove and dispose of PCB contaminated transformer; **\$11,550**
- B. CO401-2: Install 2 refurbished transformers from TR Services; **\$14,957.25**

Roll Call: Clark, Ostrander, Greufe. Motion Carried 3-0.

V. Adjournment

There was no further business to come before the Board for consideration at this time. Vice-President Greufe adjourned the meeting at 5:07pm.

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Doug Greufe, Board Vice-President

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Kris Van Pelt, Board Secretary