

**Emergency School Board Meeting
I.S.D. 547 Parkers Prairie Public Schools
Monday, June 6, 2016 5:30 P.M.
Parkers Prairie High School Media Center**

An Emergency Meeting of the Board of Education of Independent School District 547, Parkers Prairie Public Schools was called to order by Chairperson Steve Inwards at 5:34 p.m. Board members present: Steve Inwards, Judith Moeller, Sheryl Myers, Glenn Cornish and Lyle Oeltjenbruns. Absent: Jeff Samuelson and Ray Caauwe. Others present: John Schauland and Steve Radtke.

A motion was made by Oeltjenbruns, seconded by Cornish and carried, to approve the agenda.

The purpose of the meeting was to consider contracting with Ferguson Brothers Excavating to replace the waterline into the high school building.

Motion by Myers, seconded by Cornish and carried unanimously, to approve contracting with Ferguson Brothers Excavating, Inc. Preliminary amount is \$18,529 which does not include permits, SAC or WAC fees, inspection, water testing, asphalt or concrete replacement.

A motion was made by Oeltjenbruns, seconded by Myers and carried, to adjourn the meeting at 5:44 p.m.

Judith A. Moeller, Clerk