

**Unofficial Minutes of the Special Meeting
of the Board of Education of U.S.D. No. 403
held on February 18, 2016 at 7:30 p.m.**

The Otis-Bison U.S.D. No. 403 Board of Education members met for a special meeting on February 18, 2016 at the District Office at 7:30 p.m. The meeting was called to order by Chairperson, Bernard Juno. At the roll call there were seven board members present. Superintendent Piper was present. Patron present was Hank Highfill.

Motion made by Gary Yost, seconded by Camie Hlavaty, to approve the agenda as presented. Motion vote was: Affirmative 7, Negative 0.

Hank Highfill discussed the bids for electrical wiring at the High School and Elementary School with the board. He explained that a portion of this invoice would be paid with e-rate monies pending approval.

Motion made by Gary Yost to approve the bid from Golden Belt Telephone for wiring at the High School and Elementary School utilizing e-rate funds. Everett Royer seconded the motion. Motion vote was: Affirmative 7, Negative 0.

Motion made by Gary Yost, seconded by Pam Welsh, to adjourn. Motion vote was: Affirmative 7, Negative 0.

The meeting was adjourned at 8:03 p.m.

Respectfully Submitted:

Chairperson

Janice M. Pivonka, Clerk