

OFFICIAL MINUTES, DAVENPORT BOARD MEETING, July 13, 2009

The Davenport Board of Education met in special session on Monday, July 13, 2009 in Bruning. Pursuant to law and notices posted in Davenport, all proceedings hereafter were taken while convened meeting was open to the public. The meeting was called to order at 9:50 pm by President Rod Tegtmeier. Other members present were Garry Grone, Ron Holeman, Jeff Hoins, Mike Schroeder and Brad Williams. Also present was Superintendent Trudy Clark, and Gwyn Stofer.

Guests were welcomed and the Nebraska Open Meeting Act was recognized.

Purpose of the meeting was to discuss the bid for clearing parking lots south and east of the building.

Minutes of the July special meetings were waived because of the late hour.

I. Old Business

- A. A \$1,275 bid for tree removal and tree trimming was read from Tim Crowl Tree Service. The motion to accept the bid was made by Brad Williams and seconded by Jeff Hoins. The money will come from the Depreciation Fund. Roll call vote was taken and motion carried 6-0.
- B. Hoins moved to adjourn the meeting at 9:55 pm. Motion was seconded by Ron Holeman and carried on roll call vote 6-0.

Gwyn Stofer, Recording Secretary