

**SHEFFIELD CHAPIN MESERVEY THORNTON COMMUNITY SCHOOL
UNAPPROVED MINUTES OF A SPECIAL MEETING & PUBLIC HEARING
JUNE 1, 2010**

The Sheffield Chapin Meservey Thornton Board of Education held a special meeting and public hearing on Tuesday, June 1, 2010, in the Superintendent's Office.

President Sukup called the meeting to order at 5:30 p.m. Board members present: Mary Amsbaugh, Betty Jensen, Kathy Miller, Mary Schlichting, & Jim Tuttle. Absent: Christy Engebretson. Also present: Superintendent Darrin Strike and Board Secretary Connie Stadlander.

Visitor: Jill Peterson

Christy Engebretson present at 5:35 p.m.

A public hearing was held to discuss and approve the architectural specifications for the gym floor project. With no objections, a motion was made by Miller and seconded by Schlichting to approve the architectural specifications as prepared by StruXture and to include the following: 1. Paint to stain upgrade; 2. Cost of art work; 3. Add floor electrical outlet. All ayes. Motion carried.

Jill Peterson left the meeting at 6:30 p.m.

Motion by Tuttle and seconded by Jensen to adjourn the meeting at 6:45 p.m. All ayes. Motion carried.

President

Secretary