

MINUTES OF SPECIAL SCHOOL BOARD MEETING

THE SPECIAL MEETING OF THE HARDING COUNTY SCHOOL BOARD OF DISTRICT 31-1 WAS HELD December 2, 2015 AT 5:30 P.M. AT THE HARDING COUNTY SCHOOL.

Members present: Derek Brink, Linda Gilbert, Jesse Glines. Members absent: David Wickstrom, Ryan Glines. Administration present: Superintendent Ruth Krogh; Asst. Supt/K-12 Principal Josh Page; Asst. Principal/AD Kelly Messmer; Maintenance Supervisor Steve Leithauser; and Asst. Business Manager Elizabeth Henderson. Absent: Business Manager Pennee Clanton.

President Brink called the meeting to order at 5:30 P.M.

Pledge of Allegiance was said.

Unless otherwise noted, all Board action was by unanimous decision.

Motion by Gilbert, second by Glines to approve the agenda. Motion carried.

Discussion was held about contracting bus services with Dakota Bus Company for the remainder of the 2015-2016 school year to compare with the increasing costs of owning and maintaining buses and the lack of local bus drivers.

Motion by Gilbert, second by Glines to accept a contract with Dakota Bus Company to include the following services: \$650 trip minimum for the first bus with no deadhead on return; \$750 trip minimum for a second bus to include deadhead rates; allowing for one Dakota Bus to be parked in our bus barn. Teams with a doubleheader will take one bus. Motion carried.

President Brink declared the meeting adjourned at 5:55 P.M.

SUBMITTED BY: _____

Elizabeth Henderson
Asst. Business Manager

Derek Brink
Board President

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