

Board of Education Special Meeting
Tuesday, July 19, 2011 7:30 PM Central

Boardroom
P.O. Box 187
Utica, NE 68456-0187

Mike Hahn: Present
Wayne Heine: Absent
Larry Paxson: Present
Julie Sorensen: Present
Mike Tomes: Absent
Doug Tonniges: Present
Present: 4, Absent: 2.
Wayne Heine: Present
Present: 5, Absent: 1.
Wayne Heine: Absent
Mike Tomes: Present
Present: 5, Absent: 1.

1. MEETING CALL TO ORDER

1.1. Reading of Public Meeting Notice

1.1.1. Open Meetings Act

1.2. Roll Call

2. OLD BUSINESS

2.1. SOFTBALL FIELD RENTAL AGREEMENT

Motion for Mike Tomes and Wayne Heine to negotiate with the city again for the use of the softball fields for the year 201 Passed with a motion by Larry Paxson and a second by Doug Tonniges.

Mike Hahn: Yea, Wayne Heine: Yea, Larry Paxson: Yea, Julie Sorensen: Yea, Mike Tomes: Yea, Doug Tonniges: Yea
Yea: 6, Nay: 0

3. NEW BUSINESS

3.1. BUDGET WORKSESSION

4. ADJOURN