

A special meeting of the School Board was held Monday, February 6, 2012 in the Terence O’Keefe Conference Room at the District Service Center, 1224 S 3<sup>rd</sup> Street.

The meeting was called to order by President Brian Sharp at 6:00 PM with the following members present: Mr. Bob Nikolas, Mr. Mike Miller, Mr. Duane Alm, Mr. Brad Olson, Dr. Linda Burdette, Mr. Scott Wirth and Mr. Brian Sharp. Call to Order

The Capital Outlay and Technology Plans were reviewed and discussed, along with the School Board self survey results. Capital Outlay and Technology Plans/ School Board Self Survey

12-132  
It was moved by Alm and seconded by Olson to adjourn the meeting at 8:10 PM. Adjournment  
All voted “Aye”.

Brian Sharp \_\_\_\_\_  
President

Tom Janish \_\_\_\_\_  
Finance Director