

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN ROOM 9B OF THE MIDDLE/HIGH SCHOOL ON OCTOBER 23rd, 2018 AT 6:30 P.M. FOR THE PURPOSE OF HOLDING A SPECIAL MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Bensley, Elser and Harmon. Superintendent Irwin and Secretary Gunderson were also present.

Vice-President Harmon called the meeting to order at 6:30pm.

Director Elser made a motion, seconded by Bensley to approve the agenda adding Item 4: IMEA conference registration. Motion carried 3-0.

Director Bensley made a motion, seconded by Elser to approve the elementary boiler repair replacing 61 tubes of the older Burnham boiler. The estimated cost is \$10,965.00. Motion carried 3-0.

Director Elser made a motion, seconded by Bensley to approve the \$75 registration fee for Bailey Debolt to attend the IMEA conference. Motion carried 3-0.

Vice-President Harmon adjourned the meeting at 6:45 pm.

Douglas Stahly  
Board President

Mindy Gunderson  
Board Secretary