

The Winside Board of Education met in a special meeting, Monday, July 25, 2016 in the library at 7:00 a.m. Board members present were, John Mangels, Dana Bargstadt, Jon Jaeger, Carmie Marotz, and John Thies, Administration present: Michael Shoff. Nate Behmer was absent.

The special meeting was called to order by President John Mangels and pointed out the Open Meeting Rules posted in the meeting room. Visitors were welcomed.

Motion by Thies, seconded by Marotz to add the Mundil property as a Discussion and Action item on the Agenda. Ayes- Bargstadt, Jaeger, Marotz, Thies and Mangels. Nays-none. Absent-Behmer.

President Mangels Excused Nate Behmer from the meeting.

Estimates from Todd Greunke were handed out to Board members. Discussion took place on the drive way, flow line and tiling.

Todd Greunke stepped in to ask if there were any questions as he had a few minutes to spare as cement was currently being poured. He suggested Plan #3 and let the tile work for a year, dry things out and wait until next year to replace anymore cement.

Motion by Thies, seconded by Bargstadt to approve Plan #3, which is to remove 5' of concrete in the flow line, before P & E installs drain tilling; after the tile is placed, fill area with large crushed concrete to make a temporary flow line and driving surface for \$5,000. Ayes-Jaeger, Marotz, Thies, Mangels and Bargstadt. Nays-none. Absent-Behmer.

Discussion took place on the Mundil property.

The next meeting for the Board of Education will be the Regular Board meeting being held Monday, August 8 at 7:00pm.

Motion by Jaeger, second by Marotz to adjourn. Ayes –all. Nays-none. Absent-Behmer.

Jenni Topp