BOARD MEETING

05-23-17 Special Meeting 11:05 am – 11:34 am MODEL CREEK SCHOOL

Meeting called by: Note taker:	Barbara Heckman Linda Fausey	Type of meeting: Special	BOARD
Attendees:	Barbara Heckman, Ben Palm and Penny Thal Lani Beyle and Rich Goldman by phone Lori Bomar & Lew Theokas		
Agenda			
Meeting Overview	Secretary		
Additional Information			
Observers:			
Resource persons:			
Special notes:			

Motion was made to approve the agenda with the correction of Penny Thal's name MOTION Ben Palm SECOND Penny Thal AYE Barbara Heckman, Lani Beyle, Rich Goldman, Ben Palm and Penny Thal NAY MOTION PASSED 5-0

ACTION ITEMS

Discussion/possible action to approve an addendum on the old school purchase contract.
 Dorman Olsen contacted Lori Bomar on May 22nd about the Report of Inspection of an onsite Waste Water Treatment Facility (septic)

Motion was made to offer the buyer \$2,500.00 credit for septic repairs

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Rich Goldman, Ben Palm and Penny Thal

NAY

MOTION PASSED 5-0

Lori Bomar made a call to Dorman Olsen to offer the buyer a \$2,500.00 credit. Dorman Olsen called back stating that the buyer refused the offer.

Board discussed a counter offer of \$5,000.00

Motion was made to make a counter offer of \$5,000.00

MOTION Ben Palm

SECOND Penny Thal

AYE Barbara Heckman, Lani Beyle, Rich Goldman, Ben Palm and Penny Thal

NAY

MOTION PASSED 5-0

Lori Bomar again called Dorman Olsen with the counter offer. Dorman Olsen called back stating that the offer was accepted by the buyer

ADJOURNED AT 11:34 am