

**UNIFIED SCHOOL DISTRICT NO. 410  
Durham-Hillsboro-Lehigh**

**MINUTES – SPECIAL BOARD MEETING**

**U.S.D. 410 District Office Conference Room**

**December 19, 2012**

**5:30 p.m.**

**Members Present:**

Eddie Weber

Mark Rooker

Rod Koons (arrived at 5:38 p.m.; left at 6:25 p.m.)

Deb Geis (arrived at 5:45 p.m.)

Gary Andrews

Joe Sechrist

Chad Nowak

**Administrators Present:**

Steve Noble

**Others:**

Jerry Hinerman, Clerk

Keith Goossen

**A. Meeting Called to Order**

Eddie Weber called the meeting to order at 5:35 p.m.

**B. Approval of Agenda**

Mark Rooker moved to approve the agenda. Motion seconded by Gary Andrews. Carried 5-0.

**C. HVAC Replacement and Financing Bids**

Rod Koons arrived at 5:38 p.m.

Deb Geis arrived at 5:45 p.m.

Rod Koons left at 6:25 p.m.

**D. Executive Session**

Eddie Weber moved that the Board go into executive session with the Superintendent and the Clerk of the Board at 6:28 p.m. for the purpose of discussing matters relating to the security of a public body or agency, public building, or facility or the information system of a public body or agency and that the Board return to open meeting at 6:48 p.m. in this room. The executive session is required to protect the security of the facility, computer, staff, and students. Motion seconded by Chad Nowak. Carried 6-0.

**Regular Session**

**E. Adjournment**

Eddie Weber declared the meeting adjourned at 7:13 p.m.

  
Jerry Hinerman, Clerk