

Aurora Board of Education  
Special Meeting, October 21, 2005 2005, Meeting

Special Meeting of the Board  
Superintendent's Conference Room  
7:30 a.m.

PRESENT:  
Stephanie Penner  
Pat Shaw  
Kirk Penner  
Julie Wasem  
Jay Oswald  
Clint Paisley

ABSENT:

Stephanie Penner called to order the Special Meeting of the Aurora Board of Education at 7:41 a.m. The purpose of the meeting was for the discussion and approval of a new bus, discussion and approval of a roof project and short and long range planning. The addition of the roof project was added to the agenda on Wednesday, October 19<sup>th</sup>.

Motion by Oswald, seconded by Kirk Penner to purchase a 2007 Blue Bird bus from NE Central Equipment Inc. for the price of \$69,423.00. Roll call vote: Kirk Penner, Oswald, Shaw, Paisley, Wasem, Penner voting aye.

Motion by Paisley, seconded by Oswald to have Community Roofing and Home Improvements for shingling projects for \$7,235.00. Roll call vote: Oswald, Shaw, Paisley, Wasem, Kirk Penner, Penner voting aye.

Motion by Shaw, seconded by Paisley to go into executive session at 9:00 a.m. for the purpose of collective bargaining and litigation that may be imminent. All voting aye.

A reaffirmation was given by the Board on the April 2005 timeline for having a new grade configuration of K-5, 6-8, and 9-12.

The remainder of the special meeting was spent discussing building options, bond issues and alternatives to not having a bond issue as outlined in the approved timeline.

Motion by Paisley, seconded by Oswald, to come out of executive session at 10:25 a.m. All voting aye.

Motion by Wasem, seconded by Oswald to adjourn the special meeting. All voting aye.

Meeting adjourned at 12:00 noon.

Respectfully submitted:  
Julie Wasem, Aurora Board of Education Secretary