

APPROVED MINUTES
SPECIAL BOARD MEETING
YUKON-KOYUKUK SCHOOL DISTRICT

June 25, 2009

YUKON-KOYUKUK SCHOOL DISTRICT
SPECIAL BOARD MEETING

Chairperson Kruger called the **Special Board Meeting** of the Yukon-Koyukuk School District to order at 9:30 a.m. on June 25, 2009 by teleconference.

Roll call was as follows:

Shirley Kruger
Gloria Patsy
Wilma David
Dian Gurtler
Eddie Bergman (Absent)
Maurice McGinty
Eleanor Yatlin

A quorum was declared present. Also present for all or part of the meeting were Kerry Boyd, David Pratt, and Cheryl Brady.

ADOPTION OF AGENDA:

Chairperson Kruger introduced the agenda. **Gloria Patsy** moved to adopt the agenda. **Maurice McGinty** seconded the motion. ROLL CALL VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).

OLD BUSINESS:

1. **Chairperson Kruger** introduced the Capital Improvement Project Priority List. **Gloria Patsy** moved to approve the Capital Improvement Project Priority List. **Wilma David** seconded the motion. **Gloria Patsy** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).
(Attachment A thru A-1)
2. **Chairperson Kruger** introduced the PEAK Learning Systems, Inc. Professional Development Contract for school years 2009-2010 and 2010-2011. **Gloria Patsy** moved to approve the PEAK Learning Systems, Inc. Professional Development Contract for school years 2009-2010 and 2010-2011. **Maurice McGinty** seconded the motion. There was discussion. **Wilma David** called for the question. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).
(Attachment B thru B-1)
3. **Chairperson Kruger** introduced the Tolovana Construction Co, Inc.-Manley Hot Springs House. **Gloria Patsy** moved to approve the Tolovana Construction Co. Inc.-Manley Hot Springs House. **Wilma David** seconded the motion. There was discussion. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).
(Attachment C)
4. **Chairperson Kruger** introduced the Interior Residential Remodeling Inc.-Ruby Housing. **Gloria Patsy** moved to approve the Interior Residential Remodeling Inc.-Ruby Housing. **Wilma David** seconded the motion. There was discussion. VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).
(Attachment D thru D-2)

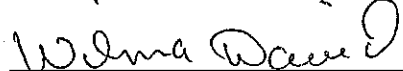
Cheryl Brady, Board Clerk apologized to Shirley Kruger, Chairperson for putting out an agenda that did not have the correct Chairperson on the agenda. Apology was accepted by Chairperson Kruger.

ADJOURNMENT:

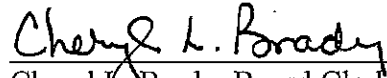
Gloria Patsy moved to adjourn the meeting. **Wilma David** seconded the motion.

VOTE: 6/0 YEA, MOTION PASSED, Absent (Eddie Bergman).

Meeting adjourned at 10:05 a.m.



Wilma David, Board Secretary



Cheryl L. Brady, Board Clerk