

**Townshend Elementary School Board
Special Meeting Minutes
July 27, 2009**

Present:

School Board - Kathy Hege, chair; David Dezendorf; Jessie Bishop; Craig Hunt, arrived at 6:40

Members of the Public: - Heidi Russ, Administrative Assistant; David Liebow; Kim Liebow; Irvin Stowell; Janet Stowell; Toni Dezendorf; Rick Hege

Call to Order: At 6:30 p.m., Moderator David Liebow called the Meeting to order and read the Warning. Kathy Hege made a motion: **To approve the use of \$24,000.00 from the School Capital Expenditure Fund to replace the school's boilers and fuel tanks**, seconded by David Dezendorf. Discussion ensued, with Irvin Stowell asking about warranties and guarantees on the new Peerless boilers, and suggesting that a low temperature warning light, visible from outside the building, be installed as a precaution against any system failure. Hearing no further discussion, the Moderator called the Motion and by unanimous voice vote, the Motion passed. The Moderator then asked if there was any other business before the meeting, and hearing none, David Dezendorf made a Motion: **To Adjourn the Meeting**, which passed by a voice vote at 6:40 p.m.

Moderator:

_____ David Liebow

School Board Secretary:

_____ Jessie Bishop