

13-1017

The Waverly School Board met in special session on October 16, 2012 @ 6:30 p.m. in the high school room. The following members were present: M. Fischer, D. Thyen, A. Heuer, J. Buchholz, and B. Comes. Guests and others present: J. Bjorkman.

13-1018

Motion by Thyen, second by Buchholz to approve the agenda. Motion carried.

Discussion/Action Items:

13-1019

Motion by Heuer, second by Comes to approve the purchase of a 2003 7.3 diesel engine mini bus in the amount of \$16,500.00. Motion carried.

13-1020

Discussion of retractable basketball hoops. Motion by Thyen, second by Comes to approve the purchase and installation of two retractable basketball hoops. Motion carried.

13-1021

Motion by Heuer, second by Buchholz to adjourn at 7:00 pm. Motion carried.

The next regular board meeting will be held **Tuesday, November 13th at 7:00 PM in the high school room**. This is a change from previously published minutes.

Published once at the approximate cost of \$_____.

Michael Fischer
Board Chairperson

Misty Hemmingson
Business Manager