

MINUTES

Jefferson High School Dist. 1
Special Meeting

July 13, 2015
JHS Library

Board members present:

Sabrina Steketee **Travis Pierce** **Terry Street** **Larry Rasch** **Micki LeTexier**

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager
Alan Smith, Technology Coordinator

Visitors:

CALL BOARD TO ORDER Mr. Pierce called the meeting to order at 6:43 p.m. Ms. Steketee arrived at 6:45 to assume chairmanship.

PUBLIC COMMENT None.

NEW BUSINESS **Intercap Loan.** A discussion concerning the stability of the percentages ensued. Over the last 10 years there has been little fluctuation. Mr. Pierce stated that he felt the contact person should be Mr. Norbeck rather than Mr. Smith. Mr. Pierce moved to approve the intercap loan for the technology infrastructure in the amount of \$38,000. Mr. Rasch seconded the motion which passed unanimously.

ADJOURNMENT The meeting adjourned at 6:47 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board