



10850 East Woodmen Road • Falcon, CO 80831
Tele: 719-495-3601 • Fax: 719-495-0832 • E-mail: d49@d49.org

Mission Statement
Together we are committed to graduating and preparing all children for success in college and careers.

MINUTES
SPECIAL BOARD OF EDUCATION MEETING
February 24, 2010
Central Administration – Board Room

- 1.00** President Lindorf Called the Meeting to order at 10:17 a.m.
Roll Call was taken with the following members present: Tammy Harold, Andy Holloman, Danielle Lindorf and Chris Wright. Dave Martin is absent with prior notice.
- 2.00 Welcome and Pledge of Allegiance**
President Lindorf welcomed those in attendance and invited them to join the Board in the Pledge of Allegiance.
- 3.00 Approval of Agenda**
President Lindorf requested a motion to approve the agenda.
Director Harold moved to approve the agenda. Director Holloman seconded the motion.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.
- 4.00 Action Items**
- 4.01 Request for Proposal for Re-roofing of Falcon Elementary
President Lindorf requested a motion to approve action item 4.01
Director Harold moved to approve Central States Roofing for the re-roofing of Falcon Elementary at a cost not to exceed \$226,639.00. Director Holloman seconded the motion.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.
- 4.02 Request for Proposal for Re-roofing of Patriot Learning Center
President Lindorf requested a motion to approve action item 4.02
Director Harold moved to approve the D & D Roofing for the re-roofing of Patriot Learning Center at a cost not to exceed \$128,180.00. Director Holloman seconded the motion.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.
- 5.00 Adjournment**
President Lindorf requested a motion to adjourn.
Director Harold moved to return to adjourn. Director Holloman seconded the motion.
Vote: Mrs. Harold, aye; Mr. Holloman, aye; Mrs. Lindorf, aye; Mr. Wright aye. Motion carried.

The meeting was adjourned at 10:19 a.m.

Danielle Lindorf, Board President

Tammy Harold, Board Secretary