

Board of Education  
Unified School District #345

Minutes of the Special Meeting held on March 26, 2008. (unofficial)

The Board of Education, Seaman Unified School District No. 345, Shawnee County, Kansas, held a Special Board meeting March 26, 2008, 12:00 P.M. at the Seaman Education Center, 901 NW Lyman Rd, Topeka KS 66608.

**Attendance:** Mr. Mark Boyd, Mr. Greg Hanna, Mrs. Ann Minihan, Mr, Fred Patton, Mr, Frank Henderson, Mr, Keith Sowards,

Also attending: Mr. Mike Mathes, Superintendent, Dr. Robert Balsters, Deputy Superintendent, Pat Barnes, Attorney for the District, Corey Dehn, Eric Ives WIBW, Brenda Burgett, acting Clerk of the Board.

**Call to Order:** Mr. Boyd called the meeting to order at 12:00 P.M.

**Adoption of Agenda:** Mr. Patton moved, seconded by Mr. Hanna, to approve the agenda. Motion carried 6-0.

**Naming of Clerk:** Mr. Hanna moved, seconded by Mrs. Minihan, to name Brenda Burgett acting Clerk of the Board for this meeting. Motion passed 6-0.

**Consider Bids for the Seaman Middle School:** Cory Dehn presented the bids. Greg Hanna moved, seconded by Mr. Henderson, to accept the low bid from the Senne Company, including alternate proposals 1,2,3,5, & 8, in the amount of \$1,852,425.00. Motion passed 6-0.

**Adjournment:** Mr. Boyd moved, seconded by Mr. Hanna, to adjourn the meeting. The meeting adjourned at 12:25 P.M.

Brenda Burgett  
Acting Clerk of the Board  
Seaman Board of Education