

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
July 16, 2010 – 8:30 a.m.

I. Call to Order/Pledge of Allegiance	1
II. Roll Call of Members	1
III. Approval of Agenda	1
IV. Citizen Input	1
V. Action Item	
a. Spalding Park Geothermal Well	1
VI. Adjourn	2

SPECIAL MEETING
Sioux City Community School District
Educational Service Center
Minutes: July 16, 2010 – 8:30 a.m.

Our Mission: The Sioux City Community School District exists to educate students to *believe* in their talents and skills, *achieve* academic excellence and *succeed* in reaching their potential.

I. Call to Order/Pledge of Allegiance

President Batcheller called the regular meeting to order at 8:30 a.m.

II. Roll Call of Members

Present: Directors Batcheller, Johnson, Warnstadt, and Williams (present by phone).

Absent: Directors Grupp, Meyers, and Mounts.

III. Approval of Agenda

Director Johnson moved and Director Warnstadt seconded the motion to approve the agenda. The motion carried 4 to 0.

IV. Citizen Input

No Citizen Input.

V. Action Items

A. Spalding Park Geothermal Well – Mel McKern

Superintendent Gausman noted that Dick Moeller, our attorney, was present and available for questions.

Director Warnstadt moved and Director Johnson seconded the motion to award Midwest Geothermal the contract in the amount of \$422,375, for the Spalding Park geothermal well. After a roll call vote, the motion carried 4 to 0.

VI. Adjourn

Director Warnstadt moved and Director Johnson seconded the motion to adjourn the special meeting. The motion carried 4 to 0, and the special meeting adjourned at 8:32 a.m.

Douglas K. Batcheller, President
SCCSD Board of Directors

Cynthia A. Lloyd, Secretary
SCCSD Board of Directors