

MINUTES

Boulder Elementary School District No. 7  
Special Meeting

August 4, 2015  
Boulder Elementary School

Board members present:

Bob Warfle      T.J. Eyer      Carrie Harris      Eric Rykal

Administrators present:

Maria Pace, Superintendent/Principal  
Britton Mann, Clerk

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Visitors: None

CALL ELEMENTARY  
BOARD TO ORDER

The Elementary Board was called to order at 5:18 by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW

None

PUBLIC COMMENT

None

NEW BUSINESS

**Approval of New Boiler** – Eric spoke briefly about what was discovered during the initial inspection of the boiler and the options that were given by Combustion Service Company. The group discussed both the pros and cons of both proposals. Ms. Pace and the facilities committee both recommended to purchase 5 new sections rather than try to repair the current parts. Eric recommended to purchase and replace the 5 broken sections with new boiler sections. Carrie seconded the motion, all present approved.

**Use of Metal Mines Funds** – TJ motioned to use the metal mines fund in the amount of \$37,778.00 for replacement of the boiler sections. Carrie seconded the motion, all present approved.

ADJOURNMENT

The meeting adjourned at 5:40.

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Chair, Elementary Board

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Clerk, Elementary Board