

Special Board of Education Meeting

Tri-County School District 2358

August 25, 2010, 8:00 a.m.

Staff Room, Karlstad, MN

Members Burkel, Koland, Murray, Olson, Sollund, Swenson, Chair Wikstrom, Superintendent Ruud and Principal Sorgaard were present.

Also present were Dave Bergeron and Todd Dalzell from Johnson Controls.

The meeting was called to order by Chairperson Wikstrom at 8:00 a.m. and a quorum was determined.

Resolution selecting Johnson Controls, Inc. as a Qualified provider of Energy Conservation Measures.

Resolution to award a Quaranteed Energy Savings Contract between Tri-County School District 2358 and Johnson Controls, Inc.

Respectfully submitted by James Sollund, Clerk _____