

Arapahoe Public School  
Board of Education – Emergency Board Meeting  
School Library  
September 22nd, 2015 5:00 pm

Vice President Dennis Roskop called the meeting to order at 5:00 pm.

Vice President Dennis Roskop announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Dan Warner, Rod Whipple, Kelly Breinig, Dennis Roskop and Lisa Anderson.

Also present was Charlie Curnyn, Superintendent, and Cassie Hilker, Board Secretary.

A motion was made by Breinig and seconded by Warner to excuse Todd Watson from the meeting. AYES: Whipple, Breinig, Roskop, Anderson and Warner. Motion carried 5-0.

A motion was made by Warner and seconded by Whipple to approve the agenda. AYES: Breinig, Roskop, Anderson, Warner and Whipple. Motion carried 5-0.

**ACTION ITEMS**

Curnyn informed the board that the one of the air conditioning units in the elementary has quit working and needs replaced. He provided an estimate from Day & Night Lammels, LLC. He went on to explain that a unit has also quit in the high school and Day & Night Lammels is working on troubleshooting the problem with that unit.

A motion was made by Breinig and seconded by Whipple to approve purchasing a Rheem Heat Pump from Day & Night Lammels for the elementary classroom unit at \$6,537.00. AYES: Roskop, Anderson, Warner, Whipple and Breinig. Motion carried 5-0.

A motion was made by Whipple and seconded by Anderson to approve purchasing a second Rheem Heat Pump from Day & Night Lammels at \$6,537.00 for the high school unit if that unit that is currently down cannot be repaired. AYES: Anderson, Warner, Whipple, Breinig and Roskop. Motion carried 5-0.

A motion was made by Breinig and seconded by Warner to adjourn the meeting at 5:07 pm. AYES: Warner, Whipple, Breinig, Roskop and Anderson. Motion carried 5-0.

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Respectfully submitted,  
Cassie Hilker, Board Secretary