

Meeting was called to order by Jeff Olson at 5:30.

Members present: Jeff Olson, Wayne Klose, Ryan w and where the funds willas present by phone

Members absent : Clay, Rob

Others : Joyce , Shae , Ginny

Minutes from April 17 meeting were approved ,Motion by Wayne , 2nd by Ryan.

*All Bills in the file have been taken care of .

*Climate Makers proposal -- We are not prepared to make any decisions at this time , there is more information needed on possible rebates and where the funds would come from for each phase.

*Custodial groups are working out fine right now.

* Shae reported on what he has done most recently and a proposal of what needs to be done and cost, this will be put together and presented to the board for approval. Joyce is looking for the funds to pay for it from Memorial and Endowment . More to come as this progresses.

* There has still been leaks on the East window when the rain comes from the East. Ryan has had this checked by Rezac and he said it would need a company that works with stucco to do the work on it. So this needs to be addressed.

* The South entrance door will occasionally not shut all the way which leaves it as a possible entrance when the rest of the building is locked , need to check into this further.

* The Lawn was fertilized and sprayed for weeds , but because of that and needing to leave it for a couple of days and then the rain days it didn't get mowed until Monday May 20. Clint and Cale Gilbertson came and did that for us (note : when mowing all clippings CAN NOT go on the streets) City workers informed the office it is not allowed.

Since the meeting Scott Stiler also volunteered to mow. We will have to work out how this is handled.

Meeting adjourned.....Minutes submitted by Ginny Buck

Next meetingJune 19 at 5:30