

**MINUTES –SPECIAL MEETING OF THE DISTRICT 1 BOARD OF CONTROL  
Aug-26, 2004**

President John Cordell called the meeting to order at 10:05 A.M. at the Lakeland School District office.

**MEMBERS PRESENT:** Chuck Kinsey, John Cordell, Terry Gorton, Keri Jaworski, Proxy vote given by Tom Durbin & John Brumley

President John Cordell presented the final approved contract with the NIOA.

Moved by Terry Gorton, second by Keri Jaworski to include a note to commissioners to minimize the second driver mileage pay as much as possible. All approved the note.

Moved by Chuck Kinsey, second by Terry Gorton, to approve the appointment of Merrill Owens as Wrestling commissioner. All approved. The secretary was asked to notify Mr. Owens.

Meeting adjourned at 11:00 am

Respectfully Joe James, Secretary