

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
JUNE 7, 2017**

President Knight called the meeting to order at 1:00 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington
(1:04pm)

ABSENT: None

ACTION ITEMS:

Mr. Rausch moved, seconded by Mr. Hopkins, “to approve the new hire, summer custodian worker of Mr. Antonio Smithberg, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Rausch, “to approve the new hire, summer custodian worker of Mr. Andrew Gabl, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “to approve the resignation of Ms. Julie Hansen, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “to approve the resolution bid and awarding contract for HVAC work at new elementary school to F.E. Moran, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Hopkins moved, seconded by Mrs. Matenaer, “to approve the winning Phase 2 bid for Painting at new elementary school to Cosgrove, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Rausch moved, seconded by Mr. Hopkins, “to approve the winning Phase 2 bid for Food Service at new elementary school to TriMark Marlin, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

OATH OF OFFICE:

Mr. Gary Washington

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Rausch, “to adjourn the Board Meeting at 1:10 pm.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, Rausch and Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer