

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
MARCH 21, 2016**

President Knight called the meeting to order at 6:00 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and Rausch

ABSENT: Washington

SUPERINTENDENT'S REPORT:

- A. Henry Brothers Construction Company Presentation
- B. PMA Financing Presentation
- C. Maintenance Bid Request for Proposal
- D. Union Pacific Access to Laraway School Property

ADJOURNMENT:

Mr. Brass moved, seconded by Mrs. Matenaer, "to adjourn the Special Board Meeting at 7:17 p.m." On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Fleet