

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
MARCH 30, 2016**

President Knight called the meeting to order at 2:30 p.m. The Pledge was recited.

PRESENT: Brass, Hopkins, Knight, Matenaer and Washington

ABSENT: Fleet and Rausch

ACTION ITEM:

Mrs. Matenaer moved, seconded by Mr. Washington, “to approve Henry Brothers Co., as the construction manager.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

ADJOURNMENT:

Mr. Brass moved, seconded by Mr. Hopkins, “to adjourn the Special Board Meeting at 2:45 p.m.” On a roll call vote, Brass, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 5-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer