

**LARAWAY C.C.S.D. 70-C  
MINUTES  
SPECIAL BOARD MEETING  
FEBRUARY 10, 2016**

President Knight called the meeting to order at 6:35 p.m. The Pledge was recited.

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

ABSENT: Washington

SUPERINTENDENT'S REPORT:

A. Healy Bender & Associates, Inc. Architect Presentation

ADJOURNMENT:

Mr. Rausch moved, seconded by Mrs. Matenaer, "to adjourn the Special Board Meeting at 7:45 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