

**LARAWAY C.C.S.D. 70-C
MINUTES
SPECIAL BOARD MEETING
JULY 26, 2017**

President Knight called the meeting to order at 1:03 p.m. The Pledge was recited.

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

ABSENT: Rausch

ACTION ITEM:

Mrs. Fleet moved, seconded by Mr. Washington, “to award Food, Milk and Supply Bid to Performance Foodservice, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

ADJOURNMENT:

Mr. Washington moved, seconded by Mrs. Fleet, “to adjourn the Board Meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Washington voted aye. There were no nays. Motion passed 6-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer