

**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

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President, Mr. Knight

\_\_\_\_\_  
Date

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Secretary, Mrs. Matenaer