

**UNOFFICIAL MINUTES
MONTGOMERY COUNTY R-II BOARD OF EDUCATION
SPECIAL MEETING SESSION
JANUARY 22, 2014
MIDDLE SCHOOL LIBRARY**

Members Present

**Mr. Finke
Mr. Queathem
Mr. Sellenriek
Mr. Shaw
Mrs. Stille
Mr. Woods**

Members Absent

Mr. Muchow

I. Call to Order

Mr. Shaw called the March Special Meeting Session of the Montgomery County R-II Board of Education to order at 6:08 p.m.

II. Roll Call

All board members were present except Mr. Muchow.

III. Construction Bids

1. Construction Contract

Mr. Queathem made the motion and seconded by Mr. Sellenriek to approve the Dake-Wells Architecture Firm to enter into negotiations with Orf Construction concerning their bid on the District Construction Projects.

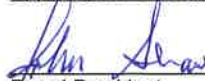
The motion passed. **VOTE was 6-0**

2. Lease Purchase Bonds

Mr. Queathem made the motion and seconded by Mr. Woods to approve L.J. Hart and Company to proceed with the paperwork to issue \$4,000,000 in Lease/Purchase Bonds.

The motion passed. **VOTE was 6-0**

Approved as Official Minutes

 2-13-14
Board President Date

 2-13-14
Board Secretary Date

IV. Executive Session

3. Executive Session

Mrs. Stille made the motion and seconded by Mr. Woods to enter Executive Session at 7:00 P.M.

The motion passed. **VOTE was 6-0**

4. Leave Executive Session

Mr. Queathem made the motion and seconded by Mr. Finke to leave Executive Session at 7:25 P.M.

The motion passed. **Vote was 6-0**

V. Adjournment

Mr. Queathem made a motion and seconded by Mrs. Stille to adjourn at 7:35 P.M.

The motion passed. **VOTE was 6-0**

Approved as Official Minutes

	
Board President	Board Secretary
	
Date	Date