

BURTON INDEPENDENT SCHOOL DISTRICT
MINUTES OF SPECIAL SCHOOL BOARD MEETING
MAY 4, 2015

The Board of Trustees of Burton Independent School District met in special session on Monday, May 4, 2015 at 5:00 p.m. in the Burton Independent School District Administration Office.

Board Members present:

Marcus Broesche, Terri Smith, Demetrius Colvin, Sr., Ronnie Hohlt, Felton Cox,
Jeff Harmel

Board Member absent:

Misty Lucherk

Administrators present:

Superintendent Edna Kennedy and Sheila Ripple, Business Clerk

Administrators absent:

Principals Karen Steenken and Melinda Fuchs

Visitors: Tim Gescheidle, Architect

Mike Collier – Collier Construction

The following business was transacted:

1. The meeting was called to order by President Marcus Broesche.
2. A motion was made by Mr. Colvin and seconded by Mr. Harmel to accept the bid of \$849,000.00 from Collier Construction for renovations to the old rock high school building with no alternatives. Tim Gescheidle, architect will oversee the project. Motion passed unanimously.
3. A motion was made by Mr. Harmel and seconded by Mr. Cox to go to executive session at 5:29 p.m. Motion passed unanimously. Board returned to open session at 5:47 p.m.
4. A motion was made by Mr. Hohlt and seconded by Mr. Colvin to adjourn at 5:48 p.m. Motion passed unanimously.

Respectfully submitted,

Secretary

President