

February 19, 2019

The Board of Education of the School District of Marshall met in regular session on February 19, 2019 in the Central Office at 12:17 p.m.

Present: Treasurer Ed Harper and Members Kathy Green, Tim Schulte, and Bryon Jacques. Also Carol Maher, Superintendent of Schools; Linda Perkins, Board Secretary; and Terry Lorenz, Assistant Superintendent.

Absent: Members Mike Mills and Erin Meyer

Dr. Lorenz reported the district had taken bids for the HVAC and roof at Spainhower. On a motion by Mrs. Green, seconded by Mr. Jacques, the board unanimously accepted a bid from Crawford Construction in the amount of \$1,648,233.

Dr. Maher reported if any decision had to be made for weather-related activities, it would be at her discretion along with the Assistant Superintendent and Director of Activities.

On a motion by Mr. Schulte, seconded by Mrs. Green, the meeting adjourned at 12:27 p.m. The motion carried on a roll call vote.

Ayes: Green, Harper, Jacques, Schulte
Nays: None

President, Board of Education

Secretary, Board of Education