

January 8, 2019 Special Board Meeting Minutes

UNOFFICIAL MINUTES OF THE BOARD OF EDUCATION, USD 289

I. CALL TO ORDER The special board meeting of the Board of Education held Tuesday, January 8, 2019, at 6:00 PM in the Board Conference Room. President Beth Watson called the meeting to order.

II. ROLL CALL Board members present Beth Watson, Dawn Whalen, Shane Pruitt, Jeremi Thompson, Amanda Dovovan, Kevin Jones and Todd Wilmarth. USD #289 Present Ryan Bradbury, Supt., Ryan Adams Dir. Bldgs. & Grounds, Sue Wright, Deputy Board Clerk.

III. HVAC PROJECT BIDS Kevin Jones moved to accept the HVAC bid from BCI Mechanical with the one year warranty option, certified air and balance test option, certified engineer option, and option of 2 additional furnace replacements as outlined in the bid documents and totaling \$66,460 as presented. Jeremi Thompson seconded. Motion carried 7-0.

V. ADJOURNMENT Meeting adjourned at 6:22pm.

Sue Wright, Deputy Board Clerk