**UNIFIED SCHOOL DISTRICT # 463**

**BOARD OF EDUCATION SPECIAL MEETING**

**June 27, 2017**

A Special Meeting of Unified School District # 463 Board of Education was held June 27, 2017 at 6:00 p.m. in the district office. The meeting was called to order at 6:00 pm by Board President Dee Pauly with the following members being present: Lamecia Rockey, Carrie Loos, John Hart, Joe Leiblie and Shonda Green. Mitch Kratochvil was noted as absent. Also present was Andrea Roberts, Board Clerk, Brian Rowley, MS/HS Principal, Mark Wilson, Maintenance Director, Dale Adams, Doug Allison, TEAM Architecture, Dave Konda, Jim Costello, and Jeff Kistler, Hutton Construction.

**APPROVAL OF AGENDA**

Motion was made by Lamecia Rockey to approve the Agenda as presented. Motion was seconded by Joe Leiblie. Motion passed 6-0.

**TOPICS FOR DISCUSSION**

Mitch Kratochvil joined the meeting via telephone at 6:04 pm.

Construction was discussed.

A tour of the construction started at 6:42 pm and Mitch Kratochvil exited the meeting via telephone. The meeting reconvened at 7:09 pm.

Construction was discussed. A verbal agreement was made that Hutton will provide a proposal in writing addressing the discussed construction issues.

**ADJOURNMENT**

Dee Pauly declared the Special Meeting adjourned at 7:16 p.m.

The next Regular Meeting will be July 10, 2017 at 6:00 pm.

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Dee Pauly, President

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Andrea Roberts, Board Clerk

\*\*\*These are the unofficial minutes of the above meeting. Minutes are approved or corrected and approved at the regular meeting held on the second Monday of each month.\*\*\*