

Chippewa Board of Education
Agenda for Special Meeting- April 1, 2019
Board of Education Administration Building 7:00 PM

I. Call to Order

Present: Good, Nagy, Rohr, DeAngelis, Fenn

II. Moment of Silence and Pledge of Allegiance

III. Appoint Treasurer Pro Tem

Resolution 050-19

Upon consideration to appoint Bernadette Rohr as Treasurer, Pro Tem

Motion to approve by DeAngelis and seconded by Nagy

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes

CARRIED

IV. Adoption of Agenda

Resolution 051-19

Upon consideration to Adopt the Agenda

Motion to approve by Fenn and seconded by Good

Roll Call: DeAngelis yes, Fenn yes, Good yes, Nagy yes, Rohr yes

CARRIED

V. Agenda Item

Resolution 052-19

Upon consideration to approve a purchase through META purchasing co-operative from FieldTurf, A Tarkett Sports Company, project specifications are attached.

Process Used to Identify Supplier: Sealed bids were opened and narrowed to four.

All presented. References checked. Site visits. Doylestown Village and Chippewa Township consulted.

Motion to approve by Nagy and seconded by Good

Roll Call: Fenn yes, Good yes, Nagy yes, Rohr yes, DeAngelis yes

CARRIED

VI. Adjournment

DeAngelis moves and Nagy seconds to adjourn the meeting.

Time: 7:09 p.m.

Roll Call: Rohr yes, DeAngelis yes, Fenn yes, Good yes, Nagy yes

CARRIED