

April 18, 2017

Special Meeting – 6:00 PM

Administration Office

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Permanent Improvement List of improvements

Contract – language clean up update

Election May 2nd - Income Tax Renewal

V. PUBLIC PARTICIPATION: none

VI. NEW BUSINESS NON-CONSENSUS

Resolution 051-17

Upon consideration to approve a contract with Synergy, LLC for improvements to the high school HVAC system in the amount of \$1,280,800.00.

Motion to approve by Zook and seconded by Porr

Roll Call: Fenn yes, Nagy yes, Porr yes, Zook yes, Edington yes **CARRIED**

VII. OTHER DISCUSSION

Improvement Projects – Athletics

New Building Discussion – Locally Funded Initiative options and costs

Motion to include rubberized floors in new 7-12 building by Joann Porr—no second

VIII. ADJOURNMENT:

Motion to adjourn meeting at 7:48 PM by Porr and seconded by Fenn

Roll Call: Zook yes, Edington yes, Fenn yes, Nagy yes, Porr yes **CARRIED**

May meeting rescheduled for May 30th.