

**MINUTES OF THE
SPECIAL BOARD OF EDUCATION WORKSHOP
MAERCKER SCHOOL DISTRICT NO. 60
HELD THURSDAY, JULY 21, 2016
WESTVIEW HILLS MIDDLE SCHOOL**

1.0 Call to Order and Roll Call: President Andersen called the meeting to order at 6:33 p.m. The following members were present: Tim Casey, Patty Dieball, Amy Sullivan, Lisa Bishop, Cindy Bondlow and Art Andersen. Once a quorum was established, Mike Gombosi joined the meeting via phone due to out of town family business.

District personnel in attendance were: Sean Nugent, superintendent; and Sue Caddy, CSBO.

2.0 Recognition of Visitors and Public Comment of Agenda Items Only: Ken Ridgeway

Public Comment: There was no public comment.

3.0 Action: Approval of the Resolution Authorizing the award of Emergency Contracts for Site Work for a Modular Classroom Building at Holmes Primary School: Ms. Caddy asked the Board to approve a resolution authorizing the award of emergency contracts for site work for the modular classrooms. The original costs from STR were projected at \$45,000, which would have allowed the district to request proposals without going through the formal bid process; however, proposals have exceeded the \$50,000 bid threshold. In order to proceed, it is necessary for three-fourths of the Board to approve a resolution authorizing the award of emergency contracts for site work. **Motion:** A motion was made by Casey and seconded by Bishop to approve the Resolution Authorizing the Award of Emergency Contracts for Site Work for a Modular Classroom Building at Holmes Primary School. A roll call vote was taken. Voting Aye: Sullivan, Gombosi, Bishop, Bondlow, Casey, Dieball and Andersen. Voting Nay: None. Motion carried.

4.0 Adjournment: **Motion:** It was moved by Casey and seconded by Sullivan to adjourn the meeting. A voice vote was taken. Voting Aye: Gombosi, Bishop, Casey, Dieball, Sullivan and Andersen. Voting Nay: None. Motion carried. At 6:52 p.m. president Andersen declared the meeting adjourned.

Respectfully submitted,

Kathy Spina, Board Recording Secretary

Secretary, Maercker 60 Board of Education

President, Maercker 60 Board of Education