

NOTICE OF
SPECIAL MEETING – BOARD OF EDUCATION
316 South Hickory Street (Cafeteria)
Smithton, IL 62285
Wednesday, July 15, 2020
10:30 a.m.

Minutes

1. Call to Order – The meeting was called to order by Board President, Dale Barschak at 10:30 a.m.
2. Roll Call –
Members present: Ms. Pipher, Mrs. Sutherland, Mr. Barschak, Mr. Lester (by phone) and Dr. Schwemmer (by Phone)
Members absent: Mr. Trentman and Mr. Whitworth

Also present were Dr. Wamser, Superintendent and Mrs. Etling, Board Clerk.

3. Public Input – None
4. A motion was made by Mrs. Sutherland to consider approving the resolution authorizing the award of an emergency contract to Enskart in the amount of \$59,999.00 to replace one rooftop HVAC unit, seconded by Dr. Schwemmer. Motion carried by the following vote on roll call:

Ayes: Mr. Lester, Ms. Pipher, Mr. Barschak, Mrs. Sutherland, Dr. Schwemmer
Nays: None.
5. A motion to adjourn the meeting at 10:33 a.m. was made by Ms. Pipher, seconded by Mrs. Sutherland. All Ayes, motion passes 5-0.



President



Secretary