

Minutes of the Board of Education

Regular	High School Library	8:00 a.m.	May 1, 2015
Kind of Meeting	Location	Time	Date

Members

Present	Absent
Kellie Roth, President	
Shelley Holsten, Vice President	
Milton Genge, Treasurer	
Brian Snow	
Danny Barker	
Brian Schrader	
Joshua Ornce	
Bryan Prewitt, Superintendent	
Karen Fiene, Secretary of Board	

President Roth called the regular meeting to order at 8:00 p.m.

**Construction Project**     Danny Barker moved to accept the bids totaling \$2,001,596 per the recommendations of Universal Construction, as well as Addendum’s 1 and 3 for ceiling work and final cleaning. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.

**Bond Resolution**     Danny Barker moved to adopt the bond resolution as submitted by LJ Hart. Milton Genge seconded the motion. President Roth announced the motion carried 7-0.

**Hiring Or Personnel**     Danny Barker moved to hire Phillip Andreas as the new science teacher. Milton Genge seconded the motion. President Roth announced the motion carried 7-0 by roll call vote: Brian Schrader, yea; Shelley Holsten, yea; Joshua Ornce, yea; Brian Snow, yea; Kellie Roth, yea; Milton Genge, yea; and Danny Barker, yea.

**Adjournment**     There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at regular Board meeting of May 11th, 2015.

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Kellie Roth, President of the Board

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Karen Fiene, Secretary of Board