

The President, Mrs. Hower, called the meeting to order at 5:30 P.M.

**Roll Call:**

Dana Appel, Present	Diana Sabitsch, Present
Claudia Hower, Present	George Seifert, Present
Tom Kelley, Present	

**READING OF NOTICE OF SPECIAL MEETING**

No action taken

**TREASURER'S AGENDA**

Window and Door Replacements/Improvements

Res. 15-102890 Moved by Mrs. Sabitsch, seconded by Mr. Seifert to award the contract to Capital Aluminum and Glass Corporation to provide replacement and/or improvements to selected windows and doors at HES, BES, RMS, RHS and the Administration Building as detailed in Attachments T-1 and T-2 with the project funded from the PI Fund.

Roll Call: aye- Sabitsch, Seifert, Appel, Hower, Kelley  
Motion Carried.

**SUPERINTENDENT'S REPORT**

No Action

**EXECUTIVE SESSION**

Res. 15-102891 Moved by Mr. Kelley, seconded by Mr. Seifert to go into Executive Session at 9:03 P.M. to consider the evaluation, employment and compensation of public employees and to consider details of security arrangements for the District.

Roll Call: Aye-Kelley, Seifert, Appel, Hower, Sabitsch  
Motion Carried.

Res. 15-1025892 Moved by Mrs. Appel, seconded by Mr. Kelley to come out of Executive Session and go back to Regular Session at 10:02 P.M.

Roll Call: Aye- Appel, Kelley, Hower, Sabitsch, Seifert  
Motion Carried.

**ADJOURNMENT**

Res. 15-102893 Moved by Mr. Kelley, seconded by Mrs. Sabitsch to adjourn the meeting at 10:15 P.M.

Roll Call: Aye- Kelley, Sabitsch, Appel, Hower, Seifert  
Motion carried.

Signed \_\_\_\_\_  
President

Attest \_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date Approved