

OFFICIAL MINUTES

Special Meeting

July 18, 2016

library conference room

Members Present: Kazmierczak, Frank, Jackson-McCarty, Fleischman, Ploetz

Absent: Kowalski, Cizdziel

Others Present: Amodeo, Lawton, O'Brien, Boberg, George Neudeck. Kevin Murray, Charlie Davis

I. **CALL TO ORDER**

Regular Meeting called to order at 7:01pm with Kazmierczak presiding.

II. **PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG**

III. **ADOPT AGENDA**

Moved by Jackson-McCarty, seconded by Frank to approve the amended agenda as listed below:

Additions: NB item (B) accept bids

Deletions: none

Changes: none

5 ayes, 0 nays, motion accepted

IV. **CORRESPONDENCE/BOE INFORMATION**

Eric Lawton mentions the Business First article regarding the school and the pre-merger study. The BOE members were given a copy of the article.

George Kazmierczak asks the audience if anyone has any comments - George Neudeck states that it would be nice to see more plaques for academic accomplishments.

V. **NEW BUSINESS:**

A. Moved by Frank, seconded by Jackson-McCarty to approve the Water Main Easement Agreement with the Town of Ashford. (attached to minutes in book)
5 ayes, 0 nays, motion accepted

B. Moved by Ploetz, seconded by Jackson-McCarty to accept the following bids on surplus items:

*3-Tiered dumbbell rack 8' x 3' – \$3.33

*2-Tiered dumbbell rack 4' x 3' – \$25.00

*Dumbbell (set 1) – (2)-3 lb, (3)-5 lb, (1)-10 lb, (3)-15 lb, (2)-20 lb, (2)-35 lb, (2)-40 lb, (2)-45 lb, (3)-50 lb, (2)-70 lb – \$106.00

- *Dumbbell (set 2) – (4)-5 lb, (2)-10 lb, (4)-15 lb, (2)-20 lb, (2)-35 lb, (2)-40 lb, (2)-50 lb, (2)-65 lb, (2)-75 lb – \$50.00
- *Squat Set – Squat rack, 45 lb bar, plates, weight rack, dead lift bar - \$86.35
- *Hamstring curl/leg extension Machine with attached plates – \$3.33
- *utility weight bench 1 – \$27.00
- *utility weight bench 2 – \$4.44
- *adjustable weight bench 1 - \$15.33 & 2 – \$40.00-identical
- *plates w/weight tree and bars – \$75.00
- *Bench Press set – bench press, weights, weight tree, 45 lb bar & clips – \$80.00
- *Landice sports trainer treadmill – \$75.00
- *Precor C942 Treadmill – \$25.00
- *Vision Fitness Treadmill TF92009 – \$4.44
- *Bodyguard stair stepper – \$7.95
- *Upright fan exercise bike – \$1.31

5 ayes, 0 nays, motion accepted

VI. Moved by Jackson-McCarty, seconded by Fleischman to **ADJOURN**
at 7:06pm 5 ayes, 0 nays, motion accepted

District Clerk