

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
April 30, 2019
6:02 P.M.**

President Rosecrans called the meeting to order by asking for a roll call.

Present: McClafin, Ratliff, Stump, Murner, Rosecrans

Absent: None

#19-079 APPROVAL OF MEETING AGENDA

Motion was made by Stump and seconded by McClafin to approve the meeting agenda as presented.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

HEARING OF THE PUBLIC - None

PRESENTATIONS

1. Dickson Stadium Track Renovation Project-MKC Architects/Todd Wroblewski
2. Discussion of Dickson Stadium Track Renovation Project

#19-080 APPROVAL OF TRACK AND FIELD REDEVELOPMENT CONTRACT

Motion was made by Ratliff and seconded by Murner to authorize the following contract:

1. Award Track and Field Redevelopment contract to Heiberger Paving, Inc. in the amount not to exceed \$700,000.00.

Yes: Ratliff, Murner, McClafin, Stump, Rosecrans

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No: None

President Rosecrans declared this motion passed.

#19-081 ADJOURNMENT

Motion was made by Ratliff and seconded by McClafin to adjourn the Special Session at 7:40 p.m.

Yes: Ratliff, McClafin, Stump, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

Board President

Treasurer

Note: There is was an audio recording made of this meeting.