

## MINUTES

### MORGAN COUNTY SCHOOL DISTRICT SPECIAL BOARD MEETING

Thursday, March 24, 2016, District Office 5:30 p.m.

**Present:**

**Board Members:** President Ken Durrant, Vice President Mark Farmer, Neil Carrigan, Ted Taylor, Ron Blunck

**District Staff:** Superintendent Doug Jacobs, Business Administrator D'Lynn Poll, Secretary Denise Rich

**Other Staff and Patrons:** None

**Welcome:** President Durrant welcomed everyone.

**Discussion Items:**

There were three engineering RFPs turned in for the boiler project at both the high school and the middle school. Board Member Ted Taylor has worked with all three engineering companies and is impressed with all of them. Whoever is selected would do a good job.

The number one priority is to have the heating issues resolved at the high school before October.

Comparisons of the proposals were made. Board members liked the 5-year plan presented by SMD Engineering. It would be financially manageable for the district.

**Approval Item:**

MOTION: Ron Blunck made a motion to accept SMD Engineering, PLLC's proposal for the boiler project at the high school and the middle school.

SECOND: Ted Taylor seconded the motion.

DISCUSSION: The boilers need to be ordered soon so this project can move forward as quickly as possible. October 15 is the date the boilers are scheduled to be turned on.

APPROVAL: The motion passed unanimously.

**Closed Session:**

MOTION: Vice President Farmer made a motion to move to a closed session to discuss purchase, exchange, or lease of property.

SECOND: Ron Blunck seconded the motion.

DISCUSSION: There was no discussion.

APPROVAL: The roll call vote was unanimous.

MOTION: Neil Carrigan made a motion to move out of the closed session.

SECOND: Vice President Farmer seconded the motion.

DISCUSSION: There was no discussion.

APPROVAL: The roll call vote was unanimous.

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Business Administrator D'Lynn Poll