

Tuesday July 24th, 2018

APPROVED

Hendricks District Board of Education Special School Board Meeting

Meeting called to order by Chair Tom Olson with the following members present:
Citterman, Johnson, John Olson, Tom Olson, Texley and Schumacher

Motion by Citterman, seconded by J. Olson to approve the agenda. UC

Old Business:

Roof project discussion.

Motion by Texley, seconded by Johnson to approve the approximately \$12,000 increase for material above the original bid from Doom and Kuyper to take off and replace the metal roof caused from storm damage. 5-1 Citterman
Ricks Roofing will be contacted to repair foam roof.

New Business:

Office construction discussion.

Motion by Schumacher, seconded by J. Olson to proceed with the option of up to \$17,000 to update safety and place security doors by current offices and continue to look at office possibilities and a conference room. UC

Personnel:

Motion by Johnson, seconded by Texley to approve a Para contract for Jody Hexem.
UC

Motion by Texley, seconded by J. Olson to adjourn. UC