

MINUTES OF BOARD MEETING

Special Session Board Conference Room 7:00 a.m., May, 24, 2018
Kind of Meeting **Place** **Time and Date**

- I. A quorum being present and due notice having been published, the special session meeting of the Board of Education of the Willow Springs R-IV School District was called to order by Tony Friga, President. Other members present included: Mac Gum, Brent Colley, Dean Aye, Farrell Graves, William Hall, Superintendent. Members absent: Adrienne Mansfield

Adrienne Mansfield entered the meeting by phone at 7:00a.m.

- II. **CONSENT AGENDA ITEMS**

- A. Mr. Hall and the Board reviewed the bid from Atkins Weather Proofing for the tuck pointing project in the Elementary building.

ITEMS FOR ACTION

- A. Motion by Dean Aye, seconded by Shane Lee to reject the bid from Atkins Weather Proofing and to go out to bid at another date.

- IV. **ADJOURNMENT**

Motion by Dean Aye seconded by Shane Lee to adjourn. Motion carried 7-0

President

Secretary