

East Buchanan Community School  
Special Board Meeting - October 31, 2018

Prior to the beginning of the regular meeting, the board recited the East Buchanan Mission Statement: "To challenge students to think critically, communicate effectively, develop values and contribute to society." The meeting began promptly at 5:00 p.m.

**BOARD MEMBERS PRESENT:** Aaron Cook, Greg Schmitt, Scott Cooksley

**BOARD MEMBERS ABSENT:** Chad Staton, Shawn Stone

**SUPERINTENDENT:** Dan Fox

**APPROVAL OF AGENDA:** Motion was made by Cook, second by Cooksley to approve the agenda. Motion carried with all ayes.

**CONCRETE BIDS - GREENHOUSE:** Bids were received from Small Time Construction and Larson Construction. Motion was made by Cook, second by Cooksley to accept the bid from Small Time Construction. Motion carried with all ayes.

**CONCRETE BIDS - KITCHEN DOCK:** Only one bid was received from Larson Construction. Motion was made by Cook, second by Cooksley to accept the bid from Larson Construction using contingency funds. Motion carried with all ayes.

**ADJOURNMENT:** Motion was made by Cook, second by Cooksley to adjourn the meeting at 5:15 p.m. Motion carried with all ayes.

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Teresa Knipper, Secretary

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Greg Schmitt, President