EAST BUCHANAN COMMUNITY SCHOOL

BOARD MINUTES – September 21, 2015

SPECIAL BOARD MEETING

Meeting was called to order by President Cook at 7:00 a.m.

**BOARD MEMBERS:**  Brian Crawford, Jason Kress, Aaron Cook

**ABSENT:** Gregg Schmitt, Chad Staton

**SUPERINTENDENT:** Dan Fox

Approval of Agenda: Motion was made by Crawford, second by Kress to approve the agenda. Motion carried with all ayes.

BOILER SYSTEM PURCHASE: Motion was made by Crawford, second by Kress to approve the bid presented to board from Don & Walt, LLC in the amount of $92,485 for the purchase of new boiler system in the middle school. Motion carried with all ayes.

Adjourn: Motion was made by Crawford, second by Kress to adjourn the meeting at 7:04 a.m. Motion carried with all ayes.

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Beth Weepie, Board Secretary Aaron Cook, Board President