

## Motion Sheet for October 30, 2014

I. Call to Order @ 5:45pm

II. Roll Call

■ Aymer (left @6:10p.m.) ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Hanlon

III. Action Items

a.) Approve the HVAC Bid Action

**Motion made by Aymer, seconded by Dulakis to accept the HVAC & Electrical bid up to \$6,400.00.**

■ Aymer ■ Dulakis □ Foiles □ Gesell □ Hart □ Wake □ Hanlon

b.) Approve the Electrical Bid Action

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Electrical bid from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_**

□ Aymer □ Dulakis □ Foiles □ Gesell □ Hart □ Wake □ Hanlon

c.) Approve the Paving Bid Action

**Motion made by Wake, seconded by Foiles to approve the Paving bid from Lowe's in the amount of \$ 1603.80.**

■ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Hanlon

d.) Approve the Gutter Bid Action

**Motion made by Dulakis, seconded by Gesell to approve the Gutter bid from Central Illinois Seamless Gutter in the amount of \$930.00 for the Elementary and \$1,775.00 for High School.**

□ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Hanlon

e.) Approve/Discuss JH Cheer Uniforms Action/Discussion

**Motion made by Gesell, seconded by Dulakis to approve the purchasing of new Jr. High uniforms in the amount up to \$2,500.00**

□ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart □ Wake (present) ■ Hanlon

IV. Adjourn

**Motion by Foiles, seconded by Gesell to adjourn at 7:10 pm.**

□ Aymer ■ Dulakis ■ Foiles ■ Gesell ■ Hart ■ Wake ■ Hanlon

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Board President

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Board Secretary