

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
SPECIAL MEETING  
APRIL 29, 2020

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:09 p.m. by Board President Brent Ufkes.

Roll call: Andrea Jones/present via Zoom; Brandon Gooding/present; Trish Markley/present via Zoom; Amy Graham present via Zoom; Brent Ufkes/present; Luke Burling/present; Robert Menn/present.

The HVAC project for the high school building was discussed.

It was moved by Mr. Gooding and seconded by Mr. Burling to approve the low bid of \$283,925.00 from Peters Heating and Air Conditioning for the HVAC improvement project. Roll Call: Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes. Motion carried 7-0.

It was moved by Mrs. Markley and seconded by Mr. Menn to approve the administration placing the amended budget on display for 30 days to precede the budget hearing, which will be held June 17<sup>th</sup>. Roll Call: Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes. Motion carried 7-0.

It was moved by Mr. Ufkes and seconded by Mr. Menn to adjourn the meeting at 8:13 p.m. Roll Call: Mrs. Jones/yes; Mr. Gooding/yes; Mrs. Markley/yes; Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Burling/yes; Mr. Menn/yes. Motion carried 7-0.