

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
SPECIAL MEETING  
JUNE 23, 2015

The special meeting of the Carthage E.S.D. #317 Board of Education was called to order at 7:00 p.m. by Board President Brent Ufkes.

Roll call: Mrs. Graham/present; Mr. Ufkes/present; Mr. Blue/present; Mr. Menn/present; Mrs. Huston/present; Mr. Gooding/present; Mrs. Markley/absent.

It was moved by Mr. Menn and seconded by Mr. Gooding to approve the Prevailing Wage Ordinance as presented. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/no. Motion carried 5-1.

It was moved by Mrs. Graham and seconded by Mr. Blue to adjourn the meeting at 7:05 p.m. Roll Call: Mrs. Graham/yes; Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/yes; Mr. Gooding/yes. Motion carried 6-0.