

MINUTES  
CARTHAGE ESD #317  
BOARD OF EDUCATION  
SPECIAL MEETING  
MARCH 24, 2016

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: Brent Ufkes/present; Ryan Blue/present; Robert Menn/present; Sherry Huston/absent; Brad Gooding/present; Trish Markley/absent; Amy Graham/absent.

A discussion was held regarding the middle school roof replacement project. Bid opening took place earlier in the afternoon with John Whitlock from BLDD present.

It was moved by Mr. Gooding and seconded by Mr. Menn to approve the low bid from Bowsher Roofing with a base bid of \$109,260 for the middle school roof project. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/absent.

It was moved by Mr. Ufkes and seconded by Mr. Blue to adjourn the meeting at 7:21 p.m. Roll Call: Mr. Ufkes/yes; Mr. Blue/yes; Mr. Menn/yes; Mrs. Huston/absent; Mr. Gooding/yes; Mrs. Markley/absent; Mrs. Graham/absent.