

Special Meeting
Minutes
April 16, 2019
Board of Trustees Meeting at 8:00AM
Kenwood School Library

- I. **Call to Order – Board President** Pat Alexander called the meeting to order at 8:01 a.m.
- II. **Special Meeting**
 - A. **Pledge of Allegiance**
 - B. **Roll Call of Board Members**
 - Present:** Pat Alexander, Nate Lamar, Robin Stoecker, Fran Threewit, Amy Vogler
 - Administrator:** Superintendent Bales
 - C. **Adjustment of Agenda:** No adjustments
 - D. **Public Comment:** None
- III. **Action Items**
 - A. **Approve Bid Documents for Cougar Club Project**, approved on motion by Nate Lamar, second by Robin Stoecker, unanimous.
 - B. **Authorize District to Begin Bid Process for Cougar Club Project**, authorized on motion by Fran Threewit, second by Robin Stoecker, unanimous.
- IV. **Adjournment:** The meeting was adjourned at 8:05 a.m.

Respectfully submitted,

Bob Bales