

Louisville Public School
Special Board Meeting
November 23, 2015

President Osterloh called the special meeting to order at 7:15 AM. Members present by roll call Habrock, Derby, Kerans, Minchow and Osterloh. Board Member Habrock made a motion to excuse member Laughlin; Second by Derby. Roll Call vote: Members Voting Aye: Derby, Kerans, Minchow, Osterloh, Habrock. Member Voting No: None. Motion carried 5-0.

The pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per board policy.

Superintendent Farber provided the board with copies of the 3 bids for Boiler replacement to review. Member Minchow provided the group with some other information on boiler prices only for review.

Member Laughlin joined the meeting at 7:23 AM.

Member Habrock made a motion to accept the lowest bid from Just Right at \$6393.54, Second by Derby. Roll Call Vote: Members voting aye: Kerans, Laughlin, Minchow, Osterloh, Habrock, Derby. Members Voting No: None.

No Other discussion.

Future Board Calendar: Policy Meeting Wednesday, December 2, 2015, at 7:30 AM

Board of Education meeting, Monday, December 7, 2015, at 6:30 PM

Member Derby made a motion to adjourn, Second my Habrock. Members Voting Aye: Laughlin, Minchow, Osterloh, Habrock, Derby. Members Voting No: None.

President Osterloh adjourned the meeting at 7:31 AM.

President

Secretary