

**Teutopolis Community Unit No. 50
BOARD OF EDUCATION
Special Meeting
May 19, 2008**

President Martin Siemer called the special meeting to order at 12:00 noon.

The board reviewed bids that were received for roofing improvements at Teutopolis High School.

ACTION ITEM NO. 3966 – Accept low bid from Mid-State Construction & Roofing for high school roof repairs in the amount of \$50,375.00

Mike Funneman moved and Randy Bloemer seconded a motion to accept low bid from Mid-State Construction & Roofing for high school roof repairs in the amount of \$50,375.00. Roll call vote as follows: Roll call vote as follows: Martin Siemer-yes; Mike Funneman-yes; Randy Bloemer-yes; Hank Koester-yes; Gene Niemerg-yes; Ron Repking-yes; and Maureen Kastl-yes. Motion carried 7-0.

ACTION ITEM NO. 3967– Add an emergency roofing project at Teutopolis Grade School to the board agenda

Maureen Kastl moved and Ron Repking seconded a motion to add an emergency roofing project at Teutopolis Grade School to the board agenda. Roll call vote as follows: Roll call vote as follows: Martin Siemer-yes; Mike Funneman-yes; Randy Bloemer-yes; Hank Koester-yes; Gene Niemerg-yes; Ron Repking-yes; and Maureen Kastl-yes. Motion carried 7-0.

ACTION ITEM NO. 3968 – Declare an Emergency roofing project at Teutopolis Grade School so that Image Architects can speed up the bidding process.

Gene Niemerg moved and Hank Koester seconded a motion to declare an emergency roofing project at Teutopolis Grade School so that Image Architects can speed up the bidding process. Roll call vote as follows: Roll call vote as follows: Martin Siemer-yes; Mike Funneman-yes; Randy Bloemer-yes; Hank Koester-yes; Gene Niemerg-yes; Ron Repking-yes; and Maureen Kastl-yes. Motion carried 7-0.

Motion to Adjourn

Randy Bloemer moved and Ron Repking seconded a motion to adjourn. Roll call vote as follows: Martin Siemer-yes; Randy Bloemer-yes; Hank Koester-yes; Gene Niemerg-yes; Ron Repking-yes; Maureen Kastl-yes; and Mike Funneman-yes. Motion carried 7-0.

Adjournment

The meeting adjourned at 12:20 p.m.

Board of Education President, Martin Siemer

Board of Education Secretary, Ronald Repking