

**McLouth USD 342
Board of Education
Special Board Meeting
July 7, 2020**

This meeting was conducted via Zoom and was broadcast via YouTube Live.

In the absence of the president and vice president, Mr. Copeland made a motion to have Mrs. Coit lead the meeting. Mrs. Jones seconded. Motion carried 5-0.

A. Call the Meeting to Order – Mrs. Coit called the meeting to order at 7:01 p.m.

B. Roll Call

Board members present: Mrs. Heather Coit, Mr. James Copeland, Mrs. Robin Croxell, Mrs. Tiffany Jones and Mr. Travis Mick

Board members absent: Mrs. Kim Troupe and Mr. Dean Wolfe

Also present: Mr. Steve Lilly, Mrs. Lorie Patterson and Ms. Gina Holwick

C. Approval of the Agenda – Mrs. Croxell moved to approve the agenda as presented. Mr. Copeland seconded. Motion carried 5-0.

Mr. Wolfe entered the meeting at 7:03 p.m.

D. Discussion and Possible Approval of Sports Complex Road Project – Discussion

Mrs. Troupe entered the meeting at 7:12 p.m.

Mr. Wolfe made a motion to take the low bid of \$73,135 from King's Construction. Mr. Mick seconded. Motion carried 7-0.

E. Adjourn – Mrs. Jones moved to adjourn the meeting. Mr. Copeland seconded. Motion carried 7-0. Meeting adjourned at 7:27 p.m.

Mrs. Heather Coit, Acting President

Mrs. Lorie Patterson, Clerk