

**McLouth USD 342
Board of Education
Special Board Meeting
January 27, 2023**

- A. Call the Meeting to Order** – Mrs. Troupe called the meeting to order at 5:00 p.m.
- B. Roll Call**
Board members present: Mrs. Pamela Carleton, Mrs. Tara Garrow, Mrs. Jennifer Harsh, Mrs. Kim Troupe and Mr. Dean Wolfe
Board members absent: Mrs. Heather Coit and Mr. James Copeland
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mr. Wes Patterson
- C. Approval of the Agenda** – Mr. Wolfe moved to approve the agenda as presented. Mrs. Harsh seconded. Motion carried 5-0.
- D. Review of Bids and Possible Approval of HVAC Replacement Project** – Discussion-Mrs. Carleton moved to accept Boyd’s Heating and AC, Inc. bid for the replacement of HVAC units. Mr. Wolfe seconded. Motion carried 5-0.
- E. Approval of Check Registers** - Mr. Wolfe made a motion to approve the check registers as presented. Mrs. Harsh seconded. Motion carried 5-0.
- F. Adjourn** –Mrs. Troupe adjourned the meeting at 5:10 p.m.

Mrs. Kim Troupe, President

Mrs. Lorie Patterson, Clerk