

**MINUTES OF SPECIAL BOARD MEETING**  
**Thursday, July 14th, 2011, 6:00 P.M.**  
**WOODLAWN COMMUNITY HIGH SCHOOL**  
**DISTRICT #205**

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**MEMBERS PRESENT:**

Tom Mears, President  
Mike Moore, Secretary  
Bruce Hapeman  
Charlie McNealy  
Joy Renaud

**MEMBERS ABSENT:**

Karen Wehrheim, Vice President  
Stacy Kehrer

Alan R. Estes, Superintendent

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**ROLL CALL**

Members of the School Board of Woodlawn Community High School District No. 205 met in special session at the Woodlawn Community High School building in the Village of Woodlawn in Jefferson County, Illinois, on Thursday, July 14th, 2011, at 6:00 P.M. Members present were: Bruce Hapeman, Charlie McNealy, Tom Mears, Mike Moore and Joy Renaud. Stacy Kehrer and Karen Wehrheim were absent. Others present: Superintendent Alan Estes and Principal Dave Larkin.

*Karen Wehrheim arrived at 6:06 p.m*

**ROOF REPLACEMENT INFORMATION AND ACTION**

A motion was made by Hapeman, seconded by Wehrheim, to contract with Environmental Consultants to inspect for asbestos and lead paint as proposed. Members voting yea: Hapeman, McNealy, Mears, Moore and Wehrheim. Members Absent: Kehrer and Renaud. Members voting no: none. Motion carried.

**FLOOD DAMAGE REPORT**

Mr. Estes presented information regarding the flood damage. No action was taken.

**ADJOURN**

A motion was made by Moore, seconded by Hapeman, to adjourn the meeting at 6:54 p.m. All members present voted yea, motion carried.

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Board President

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Board Secretary