

MINUTES OF SPECIAL BOARD MEETING
Thursday, October 13, 2011, 6:30 P.M.
WOODLAWN COMMUNITY HIGH SCHOOL
DISTRICT #205

MEMBERS PRESENT:

Tom Mears, President
Mike Moore, Secretary
Bruce Hapeman
Charlie McNealy
Stacy Kehrer

MEMBERS ABSENT:

Karen Wehrheim, Vice President
Joy Renaud

Alan R. Estes, Superintendent

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, October 13th, 2011, at 6:30 P.M. Members present were: Bruce Hapeman, Stacy Kehrer, Charlie McNealy, Tom Mears, and Mike Moore. Joy Renaud and Karen Wehrheim were absent. Others present: Superintendent Alan Estes.

REFERENDUM DISCUSSION

A motion was made by Moore, seconded by Kehrer, to approve insurance work for the old gym floor at a cost of \$2995.65 to One Stop Flooring America.

ADJOURN

A motion was made by Renaud, seconded by McNealy, to adjourn the meeting at 7:24 p.m. All members present voted yea, motion carried.

Board President

Board Secretary