



**PEOTONE BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES OF
FRIDAY, JANUARY 31, 2020 AT 4:30 P.M.
CONNOR SHAW CENTER - CONFERENCE ROOM**

ROLL CALL:

At 4:30 p.m. President Robinson called the special board meeting to order and requested all who are present to please stand and recite the Pledge of Allegiance. A roll call was taken and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mr. Douglas, Mrs. Becker, Mrs. Moe, Mr. Bettenhausen and no nays. Mrs. Thatcher was absent for the January 31, 2020 special board meeting.

ALSO PRESENT:

Mr. Steve Stein, Mr. David Osborne, Dr. Charles Vitton and Mrs. Cathy Cuculich.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

No one signed the Speakers' Log.

OPPORTUNITY FOR VISITORS TO SPEAK:

No Visitors to Speak.

REPORT NO. 52:

FOR ACTION: RESOLUTION AUTHORIZING EMERGENCY PURCHASE.

President Robinson asked for a motion for the approval of the Resolution Authorizing Emergency Purchase of the fire alarm system for the Connor Shaw Center. Mr. Bettenhausen made a motion to approve the Resolution. Mr. Uthe seconded the motion, and a roll call was taken, and the following members answered aye (6): Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Douglas, Mrs. Becker, Mr. Bettenhausen and no nays. Mrs. Thatcher was absent for the special board meeting of January 31, 2020.

ADJOURNMENT:

At 4:45 p.m. President Robinson asked for a motion to adjourn the special board meeting. Mr. Bettenhausen and Mr. Uthe made a motion to adjourn the special board meeting and Mrs. Moe seconded the motion and a voice call vote was taken and the following members answered aye (6) Mrs. Robinson, Mrs. Moe, Mr. Uthe, Mrs. Becker, Mr. Douglas, and no nays. Mrs. Thatcher was absent for the special board meeting of January 31, 2020.



Tara Robinson, President



Cathy Cuculich, Reporter