

**PEOTONE BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES OF
TUESDAY, JUNE 11, 2019 @ 5:00 p.m.
PEOTONE HIGH SCHOOL- MEDIA CENTER**

ROLL CALL:

At 5:03 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 (4): Mrs. Robinson, Mrs. Moe, Mr. Douglas, Mr. Uthe and no nays. Mrs. Thatcher, Mrs. Becker and Mr. Bettenhausen were absent for the Special Board Meeting.

VISITOR'S LOG:

No one signed the Visitors' Log.

SPEAKER'S LOG:

No one signed the Speakers' Log.

FOR ACTION:

REPORT NO. 86:

FOR ACTION: AWARD OF BID – 2019 SITE DRAINAGE WORK AT PJHS

Mrs. Moe made a motion to approve Report Action No. 86, the Award bid for Site Drainage work at PJHS to Tenco Excavating, Inc. of Bourbonnais, Illinois, in the amount of \$249,000.00. Mr. Uthe seconded the motion and a roll call vote was taken and the following members answered aye (4), Mrs. Robinson, Mr. Uthe, Mr. Douglas and Mrs. Moe, and no nays. Mrs. Thatcher Mr. Bettenhausen and Mrs. Becker were absent for the Special Board meeting.

ADJOURNMENT:

At 5:11p.m. President Robinson asked for a motion to adjourn the special board meeting. Mrs. Robinson stated that there will not be an executive session tonight. Mr. Uthe made a motion to adjourn the special board meeting and Mrs. Moe and Mrs. Robinson and Mrs. Moe seconded the motion and a voice call vote was taken and the following members answered aye (4): Mrs. Robinson, Mr. Uthe, Mrs. Moe, Mr. Douglas and no nays. Mrs. Thatcher, Mrs. Becker and Mr. Bettenhausen was absent for the Special Board meeting.



Tara Robinson, President



Cathy Cuculich, Reporter