

Carroll County Board of Education Special Meeting
September 29, 2014 5:00 PM
Carroll County Board of Education Conference Room

1. Call to Order/Roll Call
Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Carolyn Jones
Mrs. Mona Kindoll
Mrs. Drusilla Maiden
Ms. Mary Ann Pearson
Mr. Rob Spenneberg

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent; Jon Conrad, CFO, and Tracie Crawford, Board Secretary were present.

2. Approval of Agenda

Order #61016 - Motion Passed: Approved agenda items 1-4 as presented. Passed 5-0 with a motion by Ms. Mary Ann Pearson and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

3. Discussion and Approval of Change Order #5

Order #61017 - Motion Passed: Discussed and Approved change order 5 to demolish and remove the existing 38'x 88' slab located in the gym at a total cost of \$23,905.00 as presented. Eric Steva, RossTarrant was present to discuss Change Order 5. Mr. Hogan also presented visual pictures of the area. Passed 5-0 with a motion by Ms. Carolyn Jones and a second by Ms. Mary Ann Pearson.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

4. Adjournment

Order #61018 - Motion Passed: Approved adjourning the September 29, 2014 Special Board Meeting at 5:27 p.m. Passed 5-0 with a motion by Mr. Rob Spenneberg and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Ms. Mary Ann Pearson Yes
Mr. Rob Spenneberg Yes

Chairperson

Secretary