

RECORD OF PROCEEDINGS

Minutes of

Meeting

Held

20

The Liberty-Benton Board of Education held a regular board of education meeting September 19, 2016 at 11:30 a.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Mark Badertscher, present; Mr. Steve Benson, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: None in attendance.

(9 54 16) A MOTION TO APPROVE THE FOLLOWING CLASSIFIED STAFF PENDING APPROVAL OF ALL NECESSARY DOCUMENTATION AND CERTIFICATION.

A motion was made by Mr. Strong and seconded by Mr. Miller to approve the following classified staff pending approval of all necessary documentation and certification.

Votes: Ayes: Strong, Miller, Benson, Badertscher, Granger. Nays: None.

The Board President declared the motion carried.

(9 55 16) A MOTION TO ACCEPT ALTERNATE #2 IN THE AMOUNT OF \$3064 (ATHLETIC BUILDING) AS PART OF THE BID FROM ZAISER COMMUNICATIONS FOR HIGH SCHOOL BELLS/CLOCKS/PA BIDS RECEIVED ON JULY 28, 2016.

A motion was made by Mr. Benson seconded by Mr. Granger to approve accepting alternate #2 in the amount of \$3064 (Athletic building) as part of the bid from Zaiser Communications for High School Bells/Clocks/Pa Bids received on July 28, 2016.

Votes: Ayes: Benson, Granger, Strong, Badertscher, Miller. Nays: None.

The Board President declared the motion carried.

A motion was made by Mr. Benson seconded by Mr. Badertscher to adjourn the special meeting of the Board of Education at 11:40 a.m.

Votes: Ayes: Benson, Badertscher, Strong, Miller, Granger. Nays: None.

The Board President declared the motion carried.

Board President

Treasurer