

**SCHOOLCRAFT COMMUNITY SCHOOLS
BOARD OF EDUCATION
MINUTES
SPECIAL MEETING September 8, 2011
6:00 p.m.**

Members Present: Fetzer, Rochholz, DeVoe, Krum, Marshall, and Fox

Administrators Present: Stitt

Call to Order: The meeting was called to order by President Rochholz at 6:00 p.m. in Administration Office.

Old Business: None

New Business: Special meeting to award roofing project bid and approve the purchase of a Kubota mower.

Stitt provided the highlights of the roofing bids received. He recommended that the bid from Great Lakes Systems for the Carlisle Product in the amount of \$130,700 max of \$5,000 additional if water damaged is determined to be present, R-9 1.5" insulation in the amount of \$39,800. On-site work would be 14 days and work to begin no later than 6 weeks from award of bid.

A motion was made by Fox and supported by DeVoe to award the project to Great Lakes Systems.

Motion Carried 6-0-0

Stitt presented details on the proposed purchase of a Kubota mower from Bronsink in the amount of \$13,300.

A motion was made by Fox and supported by DeVoe to purchase the mower as described from Bronsink.

Motion Carried 6-0-0

ADJOURNMENT

Krum made a motion to adjourn the special meeting supported by Marshall.

Motion Carried 6-0-0

Meeting adjourned at 6:12 p.m.

*Recorded by Rita Broekema
Finance Director*

These minutes have been approved by:

D' Arbra Fetzer, Secretary
Schoolcraft Community Schools