

Minutes
Appleton City R-2 School District
Special Board Meeting
June 8, 2021
Library – 11:00 a.m.

Board President, Stephanie Preston called the phone meeting to order. Members present: Sandra Long, Janet Payton, Craig Siegismund, Nick Oehring and Katy Brownsberger. Member Absent: Tony Bales.

Board President, Stephanie Preston declared a Quorum to exist.

Long made a motion, second by Payton for approval of proposed Agenda as presented. Roll call vote: Long-yes, Payton-yes, Siegismund-yes, Oehring-yes, Brownsberger-yes and Preston-yes. Motion carried 6—1 [Absent/Tony Bales].

New Business

Payton made a motion, second by Long to approve the AIA Document B101-2017 Standard Form of Agreement (Contract) Between Owner (Appleton City R-2 School District) and Architect (Ball Architects PC) for New Metal Roof complete with over structure and relocation of roof-top equipment. Roll call vote: Long-yes, Siegismund-yes, Brownsberger-yes, and Preston-yes. Motion carried 6-0.

Brownsberger made a motion, second by Oehring to adjourn the open session meeting @ 11:14 a.m. Motion carried 6-0.

Adjournment @ 11:14 a.m.

Board President, Stephanie Preston

Board Secretary, Sandra Long