

Minutes
Appleton City R-2 School District
Special Board Meeting
November 22, 2021
Library 6:45 p.m.

Board President, Stephanie Preston called the meeting to order. Members present: Janet Payton, Tony Bales, Sandra Long and Nick Oehring. Members absent: Katy Brownsberger and Craig Siegismund. Others present: Superintendent, Sarah Miller.

The Board opened with the Pledge of Allegiance.

Board President, Stephanie Preston declared a Quorum to exist.

Long made a motion, second by Bales to approve the Consent Agenda as presented. Motion carried 5-0-2 [Absent/Brownsberger & Siegismund]

Old Business

Payton made a motion, second by Long to waive HVAC bidding requirement in Policy DJF and approve the superintendent to make the purchase without bidding as presented. Motion carried 5-0.

Oehring made a motion, second by Long to adjourn @ 7:10 p.m. Roll call vote: Oehring-yes, Preston-yes, Long-yes, Bales-yes and Payton-yes. Motion carried 5-0

Representatives of the News and Media may obtain copies of this notice by contacting the Superintendent of Schools at 408 W. 4th St., Appleton City, MO 64724 or 660-476-2161.

Adjournment @7:10 p.m.

Board President, Stephanie Preston

Board Secretary, Sandra Long