Central Montcalm Public School

Board of Education

Meeting Minutes

April 13, 2020

The special meeting of the Board of Education was called to order by President Simpson on Monday, April 13, 2020 at 7:00 p.m. This meeting was held electronically in accordance with Executive Orders 48 & 59. The Pledge of Allegiance was acknowledged.

Present: Lund, Hopkins, Bowen, Lingeman, Simpson and Ryan.

Absent: Collins.

Motion by Lund, supported by Lingeman, that the Board of Education accept the recommendation of its construction manager to award the contractual work to be performed per bid specifications in connection with the 2020 Building & Site Project, Series II, in accordance with specifications provided by the Owner and Architect; and that contracts be issued for the work in accordance with the bids received. Roll call vote. Yeas: Hopkins, Lund, Ryan, Bowen, Lingeman and Simpson. Nays: None. Motion carried.

Meeting adjourned at 7:15 p.m.

Bill Collins

Secretary