

RECORD OF PROCEEDINGS

PEYTON SCHOOL DISTRICT 23-JT Peyton, Colorado Board of Education Minutes April 1, 2014 Elementary School

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

President Frohbieter called the meeting to order at 6:03 P.M.

II. ROLL CALL

Members present: Mr. Eckelberry, Mr. Frohbieter, Mr. Hanks, Mrs. Lee. Member absent Mr. Holmes (out of state).

III. APPROVAL OF AGENDA

A motion to approve the agenda was made by Mr. Eckelberry seconded by Mrs. Lee. All members present voted "aye" motion passed.

ACTION ITEMS

- A. **Resolution Non-District use of Middle School Modular-** A motion to approve the Resolution acknowledging the non-district use of the modular building was made by Mr. Eckelberry seconded by Mrs. Lee. All board members present voted "aye" motion passed.
 - B. **Lease Agreement of Middle School Modular-**A motion to approve the lease agreement as discussed and amended for the Middle School modular was made by Mr. Eckelberry seconded by Mr. Hanks. All board members present voted "aye" motion passed.
 - C. **Approval of Bid for Monitoring Wells-** A motion to approve the bid proposed by STE for the use of the monitoring well was made by Mr. Eckelberry seconded by Mrs. Lee. The following board members voted "aye" Mr. Eckelberry, Mr. Hanks and Mrs. Lee. Mr. Frohbieter abstained from voting due to his association with the company motion passed.
- X. **ADJOURN- Motion to adjourn was made by Mrs. Lee it was seconded by Mr. Eckelberry. All board members present voted "Aye".**
Meeting adjourned the meetings at: 6.22 p.m.

MINUTES APPROVED April 22, 2014.

President

Secretary