

**PEYTON SCHOOL DISTRICT 23-JT  
SPECIAL BOARD OF EDUCATION MEETING  
January 29, 2019  
6:00 P.M.  
Community Room at the CTEF Building**

**AGENDA**

**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

President Frohbeiter called the meeting to order at 6:00 p.m.

**II. ROLL CALL**

Members present: Mr. Eckelberry, Mr. Frohbieter, Mrs. Lee, and Mrs. Mannering. Mr. Hanks' absence is excused.

**III. ACTION ITEMS-6:03 p.m.**

- A. Approval of Final Budget for 2018-2019-**Mr. Eckelberry and Mrs. Kirchner spoke before the meeting. Any material changes in the budget were discussed with the Board. Mr. Kistler discussed the BEST Grant and the roof replacement on portions of the CTEF roof. A motion to approve the Final Budget as discussed for 2018-2019 was made by Mr. Eckelberry and seconded by Mrs. Lee. All Board Members present voted "aye". The motion passed.
- B. Approval of Spend Down Resolutions-** A motion to approve the Spend Down Resolutions as discussed was made by Mr. Eckelberry and seconded by Mrs. Mannering. All Board Members present voted "aye". The motion passed.
- C. Approval of Roof Bids-** Mr. Land checked into the references for the roofing company. The district has already completed some structural repairs to the Automotive roof. A twenty year manufacturer warranty and three year bonded warranty and two year unbonded warranty is included in the bid. The work would begin over Spring Break. A motion to approve the bid from Superior Roofing as discussed was made by Mrs. Lee and seconded by Mr. Frohbieter. All Board Members present voted "aye". The motion passed.

Action items ended at 7:27p.m.

**IV. ADJOURN-**A motion to adjourn the meeting was made by Mr. Frohbieter and seconded by Mrs. Lee. All members present voted "aye". The motion passed.

\* To properly request an Executive Session Hearing or to address an item not on the agenda, the request should be made to the superintendent or his designee no later than **3:00 p.m. on the Wednesday preceding the regular Board meeting**. In order to be granted the request should include the subject matter and the name of the one person who will be addressing the Board. Persons desiring to address the Board about personal, personnel, or items the Board considers sensitive will be heard in Executive Session.

The Meeting Adjourned at 6:30p.m.

MINUTES APPROVED: February 19, 2019

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James Frohbeiter, President

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Tracy Lee, Secretary