

**ADNA SCHOOL DISTRICT #226**  
**Special Board Meeting**  
**Capital Projects Bid Approval**  
**July 1, 2014**

The Board Workshop was called to order by Chair Stan Long at 6:00 P.M. Members present included Terry Bower, Tom Green, Bob Fay and Stan Long. Chair Stan Long led the flag salute.

Board Chair, Terry Bower made a motion to approve the July 1, 2014 Board agenda.

Tom Green seconded the motion.

**Introductions**

Stan Long welcomed the following visitor(s): Jen Wisner

**Discussion**

a. Review of Contractor Bids for Middle/High School Playshed Enclosure – Architect, Craig Collins was on hand for the Board to consult with regarding the bids.

**Action/Decision Item(s)**

a. Approval of Contractor Bid for Middle/High School Playshed Enclosure – The Board agreed that the contract should be awarded to Sandrini Construction based on the company's lowest base bid.

Bob Fay made a motion to approve Sandrini Construction and their based bid. Terry Bower seconded the motion. The motion passed.

**Adjourn the Meeting**

At 6:17 P.M. Tom Green made a motion to adjourn. The motion passed

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Board Secretary

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Board Chairman

Minutes recorded by Jennifer Krueger