CALL TO ORDER
Vice President Haight called the meeting to order at 5:45 PM.

MISSION STATEMENT
Vice President Haight read the mission statement.

ROLL CALL
PRESENT: DeJong, Haight, Modderman Jr., Thurkettle, Zickus
ABSENT: Breen
ADMINISTRATORS: Cooper, Kucharczyk, Mulder, Torno

PLEDGE OF ALLEGIANCE
The pledge of allegiance was recited by members and audience.

PUBLIC PARTICIPATION PROCESS
The public participation process was shared with members and audience.

APPROVAL OF AGENDA
18-21 Motion by, seconded by, to approve the agenda as presented. Motion by Zickus, seconded by Modderman Jr., to approve agenda as presented.
MOTION PASSED

PUBLIC COMMENTS
There were no public comments.

ACTION ITEMS

Bid Approvals of the below lowest qualified listed Bid Divisions, Categories, Selected Companies and Bid Amounts as Pursuant to Construction of Early Childhood Education Building.
18-22 Motion by DeJong, seconded by Zickus, to approve above mentioned Bid Divisions, Categories, Selected Companies & Amounts Pursuant to Construction of Early Childhood Education Building as presented.
Roll Call Vote:
DeJong-yes Haight- yes Modderman Jr. -yes Thurkettle- yes Zickus- yes
MOTION PASSED

Acceptance of Resignation Letter for Secretary Pineiro
18-23 Motion by Thurkettle, seconded by Modderman Jr., to approve resignation letter for Secretary Pineiro and initiate process to fill board vacancy as presented.
Roll Call Vote:
DeJong-Yes Haight- Yes Modderman Jr.-Yes Thurkettle- Yes Zickus- Yes
MOTION PASSED

ADJOURNMENT at 6:00 PM by consensus.