

**Henry County R-I School District
Windsor, MO**

Minutes – Special Meeting

April 1, 2019

Board Members Present Board members present for the special called meeting on April 1, 2019 were Elda Lewis, Steve Eggers, Troy Ebeling, Mike Daugherty, Andy Burkhart and Jennifer Pipal. Jason Heany was absent from the meeting.

Also present were Shawn Schultz, Lora Howard and Brad Hunter.

Call to Order President Lewis declared a quorum present and called the meeting to order at 7:05 a.m.

Approval of Agenda Motion by Mike Daugherty to approve the agenda as presented. Motion seconded by Andy Burkhart. Motion carried 5-0.

Superintendent's Report Mr. Schultz recommended that the board approve the bid presented by W&S Door Co for \$982.50. Discussion took place. Motion by Mike Daugherty to accept the bid from W&S Door Co for a MT5011 Trolley Operator and 893 MAX Transmitter for \$982.50. Motion seconded by Andy Burkhart. Motion carried 6-0.

Mr. Schultz presented the bids from Water Doctor Plus LLC and Culligan Matrix Solutions. Mr. Schultz recommended the board accept the bid from Water Doctor Plus LLC for a 36-month lease costing the district \$840/year and installation of \$400. Discussion took place. Motion by Mike Daugherty to accept the bid from Water Doctor Plus LLC for the 36-month lease of the water softener - \$840/year and \$400 installation charge with no purchase of salt. Motion seconded by Andy Burkhart. Motion carried 6-0.

Bids for the removal/installation of a new wood floor was discussed. No decision made due to needing further clarification regarding the bid from Lankord Enterprises Inc. Mr. Schultz will provide further information at the April 8, 2019 board meeting regarding the Lankford Enterprises Inc. bid. Motion made by Mike Daugherty to proceed with the removal and installation of the bleachers on the south (home) side of the High School Gymnasium, specifically Base Bid-Home Bleacher at the cost of \$225,531.00 from Heartland Seating. Motion seconded by Steve Eggers. Motion carried 5-1.

Next Board Mtg: April 8, 2019– Meeting begins at 6 pm. **A meal will be provided prior to the meeting.**

Closed Session Motion by Mike Daugherty to go to closed session at 7:57 a.m. for personnel matters. Motion seconded by Andy Burkhart. Roll call vote: Burkhart-Yes; Daugherty-Yes; Lewis-Yes; Pipal-Yes; Eggers-Yes; Ebeling-Yes. Motion carried 6-0.

Troy Ebeling left the meeting at 7:57 a.m.

Return to Open Session The Board returned from Closed Session at 8:02 a.m.

Adjournment Motion by Mike Daugherty to adjourn the meeting at 8:02 a.m. The motion seconded by Andy Burkhart. Motion carried with a vote of 5-0. The meeting was properly adjourned.

President, Board of Education

Secretary, Board of Education