

**MINUTES**  
**CORY-RAWSON BOARD OF EDUCATION SPECIAL MEETING**  
**HIGH SCHOOL CONFERENCE ROOM**

**5:30 p.m.**

**May 6, 2015**

The Cory-Rawson Board of Education met in regular session in the high school conference room at 5:30 p.m.

The meeting was called to order by President Seth Garver and opened with the Pledge of Allegiance.

Members present: Melissa Edson, Seth Garver, Joe Mattoon, Robert Warren, Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht

Guests present: Mark Willeke

75-15 Motion by **Wieman** & 2nd by **Mattoon** to accept and approve purchase order for SA Comunale bid as low bid for the fire alarm system replacement in the high school building

Yeas: Wieman, Mattoon, Edson, Warren, Garver

Nays: None

Motion Carried

76-15 Motion by **Edson** & 2nd by **Warren** to accept Cardinal Bus Sales bid as low bid and approve direct purchase of one stock 84 passenger unit as bid and one stock 84 passenger unit under lease/purchase option as bid. Include in the purchase of both deductions for early pay discount and addition of camera systems on both units.

Yeas: Edson, Warren, Mattoon, Wieman, Garver

Nays: None

Motion Carried

77-15 Motion by **Warren** & 2nd by **Mattoon** at 5:36 p.m. to go into executive session to consider the employment of a public employee or official.

Yeas: Warren, Mattoon, Edson, Wieman, Garver

Nays: None

Motion Carried

President Garver declared the board out of executive session at 6:12 p.m.

78-15 Motion by **Mattoon** & 2<sup>nd</sup> by **Edson** at 6:12 p.m. to adjourn the meeting of the Board of Education.

Yeas: Mattoon, Edson, Warren, Wieman, Garver

Nays: None

Motion Carried