

BOARD MINUTES
BEMENT COMMUNITY UNIT SCHOOL DISTRICT 5
SPECIAL MEETING OF THE BOARD OF EDUCATION
JANUARY 24, 2019

The special meeting of the Bement Community Unit School District 5 Board of Education was held Thursday, January 24, 2019 in the high school principal's office. The meeting was called to order by board president Kyle Rogers at 6:30 p.m.

Board members present were Kyle Rogers, Layna Somers, Jeff Funk, Trixie Stoerger-Flavin, Janice Fogerson, Denise Strack and Todd Scott.

The board discussed the resolution declaring an emergency for gym roof repair/replacement.

A motion was made by Fogerson and seconded by Strack that the board approve the resolution declaring an emergency for gym roof repair/replacement. Motion carried by a unanimous roll call vote.

A motion was made by Stoerger-Flavin and seconded by Scott that the board award the contract with Sentry Roofing to repair/replace the gym roof. Motion carried by a unanimous roll call vote.

A motion was made by Funk and seconded by Scott that the board adjourn at 6:37 p.m. Motion carried by a unanimous roll call vote.

BOARD PRESIDENT

BOARD SECRETARY