

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
September1, 2011

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 4:30 P.M. by President Tim Rothrock with the following Board members and administrators present: Brooke Bartimus, Tracy Ryherd, Tim Rothrock, John Vander Burgh, and Joel Hackney

NEW BUSINESS

It was moved by John Vander Burgh and seconded by Brooke Bartimus that the Board approve the second payment to Callahan Construction for the OVMS renovation. Roll call vote: Bartimus, yea; Ryherd, yea; Rothrock, yea; VanderBurgh, yea.
Yeas, 4; Nay, 0; Absent, 3; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Tracy Ryherd and seconded by John Vander Burgh that the Board of Education adjourn at 4:31 P. M. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education