

**MINUTES**  
**BOARD OF EDUCATION**  
**OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302**  
**May 9, 2011**

**CALL TO ORDER AND ROLL CALL**

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 5:33 P.M. in the OVHS Computer Lab by President Tim Rothrock with the following Board members and administrators present: Brooke Bartimus, Tracy Ryherd, Michelle McClain, Craig Macklin, Tim Rothrock, John Vander Burgh, Eric Bruder, Michelle Cummins, Joel Hackney, and Doug McCausland. Kari Younger arrived at 5:34 p.m. and Paula Duis was absent.

**OVMS RENOVATION BID**

Superintendent Hackney provided information about the bids received for the OVMS renovation.

It was moved by John Vander Burgh and seconded by Brooke Bartimus that the Board of Education approve low bid from R Callahan Construction for the OVMS renovation as presented.

Roll call vote: Bartimus, yea; Ryherd, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

**ADJOURNMENT**

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board of Education adjourn at 5:37 p.m. Voice vote: All voted aye. The motion carried.

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President, Board of Education

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Secretary, Board of Education