

DEWITT SCHOOL BOARD

Called Meeting

March 17, 2016

The Board of Directors of the DeWitt met in a called meeting March 17, 2016, in the DeWitt High School Cafeteria. The purpose of the meeting was consideration of renovation cost for the Cafeteria and Band Hall.

The meeting was called to order at 5:00 p.m. by President Brad Koen. Others present were Vice-president Drew Whiting, Secretary Shawanna Wansley and board members April Herring and Johnny Lockley, along with Superintendent Dr. Lynne Dardenne. Kenneth Graves and Bruce Morgan were absent.

The board did a walkthrough of the cafeteria and band hall beginning at 5:00 p.m. until 5:20 p.m. After discussion was held on the cost, the following motion was made:

Mrs. Herring made a motion to accept the renovation cost of \$216,956.00 with a flex of ten percent (10%) of overage without board approval. Second by Mrs. Wansley. Motion carried 5-0.

There being no further business to come before the board, the meeting was adjourned at 6:30 p.m. on a motion by Mr. Whiting. Second by Mr. Lockley. Motion carried 5-0.

DATE APPROVED

BRAD KOEN, PRESIDENT

SHAWANNA WANSLEY, SECRETARY