

**Special Meeting of the Board of Education  
Relocation of the La Harpe Telephone Company Easement  
And Relocation of the District Internet Service Line  
3:00 p.m. - March 25, 2013  
Central Office, 404 West Main Street, La Harpe, IL**

I. Wear called the meeting to order at 2:58 p.m.

II. **Roll Call:**

Butler	<i>present</i>	Irish	<i>present</i>
Carpenter	<i>absent</i>	Spangler	<i>present</i>
Campbell	<i>absent</i>	Wear	<i>present</i>
Huston	<i>present</i>		

(No one attended by phone or video)

III. **Recognition of visitors:** Dr. Jo Campbell, Superintendent  
Jeanne Clayton, Board Secretary

IV. **Business Items**

- A. **Relocation of the La Harpe Telephone Company Easement** – Due to the potential for school construction on D Street, and the recent vacating of D Street by the La Harpe City Council, relocation of the fiber optic line must occur and is the responsibility of the District to accomplish. Irish presented the Right-Of-Way Easement (see Addendum 1).

Motion by Wear second by Huston to approve the easement for replacement of the fiber optic cables with La Harpe Telephone Company as presented.

<b>Roll Call:</b>	Butler	<i>yes</i>	Irish	<i>abstain</i>
	Carpenter	<i>absent</i>	Spangler	<i>yes</i>
	Campbell	<i>absent</i>	Wear	<i>yes</i>
	Huston	<i>yes</i>		<b>Motion carried 4-0</b>

- B. **Relocation of the District Internet Service Line** - LTC has a contractor moving fiber optic lines for the road project at the Y at Hwys 9&94, and the District's fiber optic line relocation may occur at the same time as this project in order to save several thousand dollars. The total for the school District line relocation is estimated not exceed \$9,300. The current line will be abandoned and a new line installed 20 feet deep, so as not to interfere with the construction.

Motion by Butler second by Spangler to approve the relocation of the fiber optic cables with La Harpe Telephone Company as presented.

<b>Roll Call:</b>	Butler	<i>yes</i>	Irish	<i>abstain</i>
	Carpenter	<i>absent</i>	Spangler	<i>yes</i>
	Campbell	<i>absent</i>	Wear	<i>yes</i>
	Huston	<i>yes</i>		<b>Motion carried 4-0</b>

X. **ADJOURNMENT:**

Motion by Spangler second by Butler to adjourn the meeting at 3:08 p.m.

***Voice Vote returned all in favor. None opposed. Motion carried. The meeting adjourned.***

Signed by Cindy Wear  
President

Signed by Jeanne Clayton  
Board Secretary