

The Board of Education of La Harpe Community School District #347 held a special meeting August 24, 2012 in the Central Office. President Cindy Wear called the meeting to order at 9:05 a.m.

Roll Call was answered by Nate Butler, Rex Huston, Mark Irish, Darren Spangler, and Cindy Wear. Pam Campbell and Willo Carpenter were absent. Supt. Jo Campbell and Board Sec. Jeanne Clayton were also in attendance.

Consideration and Action – HVAC Bids for South Wing of the Elementary School:

A motion was made by Irish with second by Butler to approve the base bid in the amount of \$35,897.00 for Project 12024 – La Harpe Elementary/Junior High RTU Controls submitted by Johnson Controls, Inc. of East Peoria, IL. Roll Call: Butler, yes; Campbell, absent; Carpenter, absent; Huston, yes; Irish, yes; Spangler, yes; Wear, yes. Motion carried 5-0.

A motion was made by Butler with second by Huston to adjourn the meeting at 9:10 a.m. The voice vote response returned all in favor. No one opposed. The meeting adjourned.

Signed by Board President Cindy Wear

Signed by Board Secretary Jeanne Clayton

Approved 09-18-2012