

January 4, 2017

Special Board Meeting

**Call to Order:**

The Special Meeting of the Board of Trustees of Somers School District 29 was called to order at 7:05 a.m. at Glacier Perks per Chairperson, John Hollensteiner.

**Roll Call:**

Board members present were John Hollensteiner, Courtney Shaeffer, Meredith Coopman, Jeremiah Jennings, and Logan Fox . Administration present were Superintendent Joe Price and Clerk Diane Fetterhoff.

**Visitors:**

Doug Brown, Somers Middle School Custodian

**Singular Action Items:**

- a.) Jeremiah Jennings moved to purchase a new freezer unit from Advanced Restaurant Supply per amendments to original and revised quotes. Courtney Shaeffer seconded the motion. Discussion. For 5 Opposed 0. Motion carried.
  
- b.) Logan Fox moved to select LPW for the Architectural Firm for facility professional services with an hourly fee not to exceed \$25,800. Meredith Coopman seconded the motion. Discussion. For 5 Opposed 0. Motion carried.

Meeting was adjourned at 7:42 a.m.

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John Hollensteiner, Chairperson

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Diane J. Fetterhoff, Clerk