Glenwood Community School District Special Meeting of the Board of Directors Central Office, 103 Central, 3rd Floor 4:15 p.m., Friday, November 30, 2018

Call to Order

President Curt Becker called the Special Meeting to order at 4:15 p.m.

Roll Call

The following Board members were present: Greg Schultz, Michelle Bahr, Ann Staiert, Theresa Romens, and President Becker.

Business Item

Theresa Romens made a motion to approve awarding Bid Package 2 for Construction of the Activities Complex to Genesis Construction in the total amount of \$6,499,000. Greg Schultz seconded the motion. All voted "aye". Motion carried.

As there was no further business to come before the Board at this time, a motion was made by Michelle Bahr to adjourn the Special Meeting at 4:31 p.m. Greg Schultz seconded the motion. All voted "aye". Motion carried.

Curt Becker Present Devin Embray Board Secretary pro tem