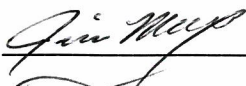



**MINUTES OF THE BOARD OF EDUCATION
MEDINAH ELEMENTARY SCHOOL DISTRICT #11
ROSELLE, DU PAGE COUNTY, ILLINOIS
Special Board of Education Meeting – March 7, 2019**

- Call to Order Mr. Mallory called the special meeting of the Board of Education of the Medinah Elementary School District #11 to order at 6:06 p.m. at the Medinah Middle School, 700 E. Granville Ave., Roselle, IL
1. Roll Call Present: Mallory Layne Kubalewski Vogel Best Martyn
 Absent: Ott
2. Pledge of Allegiance
3. Approval of
 Agenda It was moved by Mr. Kubalewski and seconded by Mr. Vogel to Approve the Agenda..

 Voice Vote. Motion Carried.
4. Public Input There was no public input
5. Discussion Construction plan for Summer 2019 was discussed and reviewed.
6. Action Item It was moved by Mr. Kubalewski and seconded by Mrs. Martyn to approve a contract for Henry Brothers in the amount of \$3,375,304.00 under a total project budget of \$4.2 million dollars.
- Roll Call Vote:
 Ayes: Kubalewski Layne Mallory Vogel Martyn Best
 Nays: None
- Motion Approved.
7. Adjournment It was moved by Mr. Vogel and seconded by Mrs. Best to adjourn the meeting at 6:36 p.m.
- Voice vote. Motion carried.



Jim Mallory, President



Mark Layne, Secretary