

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
February 23, 2018

The Clinton Prairie School Corporation Board of Trustees met in special session on February 23, 2018 at 12:00 P.M., at the administrative office, 2390 S County Rd 450 W, Frankfort, Indiana. Present were Board Members Dave Larsh, John Morris, Mike McGraw, Bobbi Elliott Superintendent Amanda Whitlock, Vicki Bailey as recording secretary, Fred Rovet from Johnson Controls.

The meeting was opened with the Pledge of Allegiance.

Fred Rovet from Johnson Controls presented the final Performance Contract between Johnson Controls and Clinton Prairie School Corporation. The contract had been approved at the board meeting on February 20, 2018 pending final adjustments that have now been reconciled. Motion to approve the contract was made by Mr. Larsh with a second by Mr. Morris. The vote was unanimous.

Mr. Morris moved to approve the purchase of 58 additional student lockers from Lee Company for \$22,800.00. Mrs. Elliott seconded and the vote was unanimous.

On a motion from Mr. Larsh the meeting was adjourned at 1:00 P.M. Mrs. Elliott seconded and the vote was unanimous.

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member