

Northwest Local Board of Education
Special Meeting 5:30 p.m. December 4, 2018
Northwest Administrative Office

135-18 ROLL CALL

Present: All Present
Absent: -----

Roll Call: Adkins; Jenkins; Lintz; Lute; Taylor

136-18 RESOLUTION TO ENTER INTO EXECUTIVE SESSION

The Board hereby enters into executive session at 5:30 p.m. to discuss: 1) Personnel

Motion: Adkins
Second: Taylor
Roll Call: **Adkins**-yes; Jenkins-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

137-18 RESOLUTION TO RE-ENTER PUBLIC SESSION

The Board hereby re-enters public session at 6:42 p.m.

Motion: Adkins
Second: Taylor
Roll Call: Adkins-yes; **Jenkins**-yes; Lintz-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

138-18 RESOLUTION TO AWARD CONTRACTOR BID

Upon review of bids received and upon the recommendation of Superintendent Jenkins and THSD Architects, the Board hereby awards the general contractor bid for the athletic project to WAI Construction Group.

Motion: Lintz
Second: Taylor
Roll Call: Adkins-yes; Jenkins-yes; **Lintz**-yes; Lute-yes; Taylor-yes

The President declared the motion carried.

139-18 RESOLUTION TO ADJOURN

The Board hereby adjourns at 6:44 p.m.

Motion: Taylor

Second: Jenkins

Roll Call: Adkins-yes; Jenkins-yes; Lintz-yes; **Lute**-yes; Taylor-yes

The President declared the motion carried.