

# Fowler Public Schools

## Board of Education

### MINUTES

**Special Meeting, Monday, January 17, 2023 at 6:00 pm | Fowler High School Media Center**

Meeting called to order by President Ryan O'Rourke at 6:00 pm.

**The Pledge of Allegiance.** Recited

**Roll Call taken:** Ryan O'Rourke, Lori Miller, Jason Smith, Kristin Phillips, Bill Sillman, Brett Thelen, Matt Epkey present.

Superintendent/HS Principal Mark Horak, Assistant Superintendent Neil Hufnagel and Secretary Kim Nixon were also present.

**Public Participation:** Four guests/No comments.

**Old Business for Discussion:** None

**New Business for Action:**

Neil Hufnagel gave a quick report and introduced Shane Lounsbery, Christman Project Manager. Shane will be managing the remainder of the project from this point through completion.

Motion by Lori Miller approving the contract for Structural Steel with Eagle Enterprise of MI, Inc. Supported by Kristin Phillips. Motion carried 7-0.

Motion by Kristin Phillips approving the contract for Glass, Glazing, Aluminum Entrances with Denali Construction, Inc. Supported by Lori Miller. Motion carried 7-0.

Motion by Jason Smith approving the contract for General Trades with Moore Trospen Construction, Inc. Supported by Lori Miller. Motion carried 7-0.

Motion by Brett Thelen approving the contract for Flooring with Lansing Tile & Mosaic, Inc. Supported by Matt Epkey. Motion carried 7-0.

Motion by Kristin Phillips approving the contract for Paint and Wallcovering with H & H Painting Company, Inc. Supported by Lori Miller. Motion carried 7-0.

Motion by Matt Epkey approving the contract for Mechanical and Plumbing Systems with Mall City Mechanical, Inc. Supported by Lori Miller. Motion carried 7-0.

Motion by Lori Miller approving the contract for Electrical Systems with Centennial Electric, LLC. Supported by Brett Thelen. Motion carried 7-0.

Motion by Jason Smith to approve American Sign Language (ASL) Course offering commencing Second Semester of the 2022-2023 school year. Supported by Brett Thelen. Motion carried 7-0.

Motion by Lori Miller to adjourn meeting. Supported by Kristin Phillips. Motion carried 7-0. Meeting adjourned at 6:13 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jason Smith", with a long horizontal flourish extending to the right.

Jason Smith/kn  
Secretary