

Fowler Public Schools

Board of Education

MINUTES

Workshop Meeting, Thursday, April 27, 2023 at 4:30 pm | Fowler High School Conference Room

Meeting called to order by President Ryan O'Rourke at 4:30 pm.

Motion by Bill Sillman to nominate Lori Miller to act as Board Secretary in place of Jason Smith. Supported by Matt Epkey. Motion carried 4-0.

The Pledge of Allegiance. Recited

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

Superintendent Mark Horak, Assistant Superintendent Neil Hufnagel, and Secretary Elizabeth Koenigsnecht were also present.

Public Participation: No guests. No comments.

New Business for Action:

Motion by Bill Sillman to approve the contract with Miller Brothers Excavating. Supported by Matt Epkey. Motion carried 4-0.

Motion by Bill Sillman to approve the contract with Quality Roofing and Sheet Metal. Supported by Matt Epkey. Motion carried 4-0.

Motion by Bill Sillman to approve the change orders for Eagle Enterprise of Michigan, Inc, Moore Trospen Construction, Inc, Mall City Mechanical, Inc., Denali Construction, Inc, & Moore Trospen Construction Company. Supported by Matt Epkey. Motion carried 4-0.

Motion by Matt Epkey to adjourn Special Meeting. Supported by JBill Sillman. Motion carried 4-0. Special Meeting adjourned at 4:38pm.

Respectfully submitted,

Jason Smith/ek
Secretary