

Fowler Public Schools

Board of Education

MINUTES

Special Meeting, Monday, December 18, 2023 at 7:30 pm | Fowler High School Media Center

Meeting called to order by President Ryan O'Rourke at 7:32 PM.

The Pledge of Allegiance. Recited

A motion was made by Kristin Phillips to appoint Lori Miller as acting Board Secretary for this meeting. Supported by Bill Sillman. Motion carried 5-0.

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

Superintendent Patrick O'Rourke and Secretary Tiffany Martin were also present.

Public Participation: No Guests. No Comments.

New Business for Action:

Motion by Brett Thelen to approve and accept the Waldron HVAC RFP Bid from Wolverine Building Group. Supported by Kristin Phillips. Motion carried 5-0.

New Business for Discussion:

Patrick O'Rourke reported on the bid received from Wolverine Building Group for the Waldron HVAC RFP project. Discussion among Board Members took place. A motion was made by Kristin Phillips to move Waldron HVAC RFP Bid from Wolverine Building Group from a discussion item to action item 5a. Supported by Brett Thelen. Motion carried 5-0.

Motion made by Kristin Phillips to adjourn meeting. Supported by Brett Thelen. Motion carried 5-0. Meeting adjourned at 7:43 pm.

Respectfully submitted,



Lori Miller/tm
Acting Secretary