

Special Board Meeting  
Friday, September 9, 2022 8:00 AM Central

Unit Office  
300 S Harrison  
Colfax, IL 61728

Katelyn Hamlow: Present  
Andrew Harper: Present  
Jeff Harris: Present  
Pam Rathke: Absent  
Kathryn Thorndyke: Present  
David Vandegraft: Present  
Christie Wissmiller: Absent  
Present: 5, Absent: 2.

#### **I. CALL TO ORDER AND ROLL CALL**

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. OPPORTUNITY FOR PUBLIC COMMENT ON ANYTHING ON OR NOT ON THE AGENDA**

**Those wishing to speak should sign in and indicate their desire to speak. Speakers will be in the order of sign-up.**

#### **Board Policy 2:230 - Public Participation at School Board Meetings and Petition to the Board**

#### **IV. BUSINESS ITEMS**

##### **IV.A. Approval of Bills**

Andrew Harper moved and Katelyn Hamlow seconded that the approval of approval of payment of bills as presented. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea  
Yea: 5, Nay: 0, Absent: 2

##### **IV.B. Approval of asbestos abatement bid**

David Vandegraft moved and Andrew Harper seconded that the approval of Asbestos Abatement Bid from DEM Services Inc for \$77,000. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea  
Yea: 5, Nay: 0, Absent: 2

#### **V. ADJOURNMENT**

David Vandegraft moved and Andrew Harper seconded that the approval of Adjournment of the Meeting at 8:17 am. Vote. Carried

Pam Rathke: Absent, Christie Wissmiller: Absent, Katelyn Hamlow: Yea, Andrew Harper: Yea, Jeff Harris: Yea, Kathryn Thorndyke: Yea, David Vandegraft: Yea  
Yea: 5, Nay: 0, Absent: 2