

Special Call Meeting
Monday, March 24, 2025 7:00 AM Eastern

CHS Conference Room
340 East Michigan Ave
Clinton, MI 49236

Steve Clegg: Present
Chad Erickson: Absent
Shirley Harris: Absent
Mike Houghton: Present
Kelly Schmidt: Present
Monica VanTuyle: Absent
Dale Wingerd: Present
Present: 4, Absent: 3.

1. Call to Order/Pledge of Allegiance/Mission/Vision/Beliefs

2. Bid Approvals

2.A. Middle School Fire Alarm Upgrade Bid

Motion to approve bid from R. Bruton Electric, LLC in the amount of \$119,109.88 for the upgraded fire alarm system in the current middle school building. This motion, made by Steve Clegg and seconded by Mike Houghton, Carried.

Chad Erickson: Absent, Shirley Harris: Absent, Monica VanTuyle: Absent, Steve Clegg: Yea, Mike Houghton: Yea, Kelly Schmidt: Yea, Dale Wingerd: Yea
Yea: 4, Nay: 0, Absent: 3

2.B. Emergency Situation - Transformer Replacement

Motion to approve spending up to \$40,000 for replacement/repair, labor and materials of the transformer burned in fire. This motion, made by Steve Clegg and seconded by Mike Houghton, Carried.

Chad Erickson: Absent, Shirley Harris: Absent, Monica VanTuyle: Absent, Steve Clegg: Yea, Mike Houghton: Yea, Kelly Schmidt: Yea, Dale Wingerd: Yea
Yea: 4, Nay: 0, Absent: 3

3. Public Comment

4. Adjournment

Motion to Adjourn the meeting. This motion, made by Dale Wingerd and seconded by Steve Clegg, Carried.

Chad Erickson: Absent, Shirley Harris: Absent, Monica VanTuyle: Absent, Steve Clegg: Yea, Mike Houghton: Yea, Kelly Schmidt: Yea, Dale Wingerd: Yea
Yea: 4, Nay: 0, Absent: 3

Meeting Adjourned at 7:06 a.m.