

**McLouth USD 342  
Board of Education  
Special Board Meeting  
August 21, 2024**

- A. Call the Meeting to Order** – Vice-President James Copeland called the meeting to order at 5:00 p.m.
- B. Roll Call**  
Board members present: Mr. James Copeland, Mrs. Tara Garrow, Mr. Paul Haverkamp and Mr. Terry Reiling  
Board members absent: Mr. Tony Barnes, Mrs. Heather Coit and Mr. Joe Mahon  
Also present: Mr. Jerome Johnson and Mrs. Lorie Patterson
- C. Approval of the Agenda** – Mr. Haverkamp moved to approve the agenda as presented. Mrs. Garrow seconded. Motion carried 4-0.
- D. Discussion and Possible Approval of Roofing Project** – Mr. Johnson provided information the board requested. Discussion-Mr. Reiling moved to approve the bid from American Roofing in the amount of \$74,273 to make repairs as per the specs. Mr. Haverkamp seconded. The motion carried 4-0.
- E. Approval of Check Registers** – Mr. Haverkamp moved to approve the check registers as presented. Mr. Reiling seconded. Motion carried 4-0.
- F. Adjourn** – Mr. Copeland adjourned the meeting at 5:07 p.m.

Mr. James Copeland, Vice-President

Mrs. Lorie Patterson, Clerk