



**Board of Education Special Meeting Minutes**

**July 14, 2025**

**Administration Building – 4:30 p.m.**

- Called to Order** 4:30 p.m. Called to order by Vice President, Anita Banach.  
5 members present. 2 members absent (Boyer, Eichhorst).
- Pledge of Allegiance** Led by the Board
- Approved** Agenda for July 14, 2025 Special Meeting. Rice moved. Antoine supported. 5 Ayes. 0 Nays. Motion carried. Agenda approved.
- Public Comment** None
- Approved**
- **Facilities Resolution #68 – Sinking Fund Project Change Order Approval – *RMS Sidewalk Replacement***  
Rice moved. Cichocki supported. 5 Ayes. 0 Nays. Motion carried.
  - **Facilities Resolution #69 – Sinking Fund Project Change Order Approval – *Croswell Parking Lot***  
Rice moved. Cichocki supported. 5 Ayes. 0 Nays. Motion carried.
  - **Facilities Resolution #70 – Sinking Fund Project Change Order Approval – *Summer 2025 Projects undercut work***  
Cichocki moved. Bowman supported. 5 Ayes. 0 Nays. Motion carried.
  - **Facilities #71 – 2021 Bond Project Change Order Approval – *Hamilton-Parsons Parking Lot***  
Cichocki moved. Bowman supported. 5 Ayes. 0 Nays. Motion carried.
- Public Comment** None
- Adjournment** 4:35 p.m. Rice moved. Antoine supported. 5 Ayes. 0 Nays. Motion Carried.

Approved by: Katherine Rice, Secretary \_\_\_\_\_