

MINUTES OF THE SPECIAL MEETING HELD ON OCTOBER 23, 2014

The regular meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 6:39 p.m.

Roll call:

Mr. Borrelli	Present
Ms. Davies	Present
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Present
Dr. Prazenica	Present
Mr. Shoaf	Absent
Ms. Toy-Gaydos	Present

The Board recited the Pledge of Allegiance to the Flag.

1. It was moved by Mr. Huth, and seconded by Mr. Borrelli, to approve the appointment of Ryan M. Manzer as Secretary *pro tempore* for the October 23, 2014 Special Meeting of the Board of School Directors. Motion carried unanimously.
2. It was moved by Dr. Marty, and seconded by Mr. Borrelli, to approve an agreement with VEBH Architects, P.C. for the preparation of a feasibility study regarding new construction or renovation of athletic facilities at a cost not to exceed \$12,500 and for the design and administration of construction of any project authorized by the Board of School Directors. Motion carried unanimously.

Next Meetings

Mr. Lucovich announced that the Board will meet for a Committee Meeting on November 5, 2014 at 7:30 pm and a Regular Meeting on November 12, 2014 at the Freeport Senior High School.

Adjournment

There being no further business, it was moved by Mr. Borrelli, and seconded by Mr. Gaiser, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 6:47 p.m.

/s/ Daniel P. Lucovich

President

/s/ Ryan M. Manzer

Secretary Pro Tempore