

Special Board Meeting

July 21, 2016

The Board of Education of Wabash Community Unit School District #348 met in Special Session on Thursday, July 21, 2016 in the Wabash C.U.S.D. #348 office conference room.

President Schuler called the meeting to order at 8:00 a.m.

Vice President Neil Earnest called the roll. Attending in addition to Earnest were Kyle Peach, Ryan Peter, Theresa Hocking and Tim Schuler. Janice Alka and Jared Alka were absent.

Others present were Superintendent Tim Buss and District Secretary Kim Zimmer.

Superintendent Buss reviewed district auditor bids. There were two bids received.

Watler Accounting	\$6,950/year
Kemper CPA	\$15,000/year

Upon the recommendation by Superintendent Buss, a motion to approve the lowest bid (Watler Accounting) was made by Peter and seconded by Hocking. A roll call vote was taken. All present voted aye. Janice Alka and Jared Alka were absent. ***Motion carried.***

Adjournment

A motion to adjourn was made by Peach and seconded by Earnest. All present voted aye. Janice Alka and Jared Alka were absent. ***Motion carried.*** The meeting adjourned at 8:02 a.m.