

Lick Creek CCSD # 16
Board of Education Minutes
Special Board Meeting Requested by Board Members
Monday, April 28th, 2025
5:30 pm

Meeting called to order by President B. Holshouser called the meeting to order at 5:30 p.m.

Roll Call: present: B.Holshouser, A. Plott, J. Schlenker, B. Bennett; not present: T. Corbit, A.

Stover, A. Moutria

Recognition of Visitors:

- Ryan Dodd, Dodd Architects, presented the HVAC plans for the gymnasium and bathrooms. He reviewed the details of the heating project for the gymnasium and units for the bathrooms as well as a list of bids for base project #1 and the alternative bid.
- Crystal Knueven, no presentation/comments.

Motion by A.P, second by J. S. to go into closed session at 6:36 p.m. All in favor.

Motion by A.P., second by J.S. to come out of closed session at 6:38 p.m. All in favor.

Motion by J.S., second by B.H. to accept resignation of Bobbie Banks, Jr. High Science/Math teacher for the 2024-2025 school year.

Motion by B.H., second by A.P. to approve Heartland Mechanical Base Bid of \$72,500 for the Maintenance Grant HVAC Project.

Motion by J.S., second by A.P. to adjourn meeting at 6:50 p.m.