Minutes of the  
KUTZTOWN AREA SCHOOL DISTRICT  
Board of Directors Meeting  
Monday, August 14, 2017, 7:00 p.m.

The Board of Directors of Kutztown Area School District met for a special board meeting on Monday, August 14, 2017 at 7:00 p.m., at the Kutztown Area High School, pursuant to due notice to board members and the public.

Present  
Randy Burch, Al Darion, Michael Hess, Caecilia Holt, Jim Shrawder, Charles Shurr, Carl Ziegler, Karl Nolte

Absent  
Eric Johnson

Also Present  
George Fiore, Matthew Link, Scott Hand, Barry Flicker, Deb Barnes, Erin Anderson, James Brown, Chris Nelson, John Noll, Maurice Connor, Christopher Smith, Carol Schulley, Alyssa Wingenfield

Call to Order  
The meeting was called to order at 7:13 p.m. by President Ziegler.

Welcome  
President Ziegler opened the meeting with a moment of silence and Pledge of Allegiance to the flag. He asked everyone to sign the attendance book and mark the topic of comment next to his/her name. He requested that anyone wishing to speak on an agenda item please raise his/her hand to be recognized. He indicated that this meeting was being tape recorded.

Stadium Change Order  
Motion made by Karl Nolte, seconded by Randy Burch, to approve a change order for the high school stadium renovation to address the water pressure problem for an amount not to exceed $9,000. Justin Istenes from AEM presented the details of the proposed change order.

Roll call vote:   Yes  8    No  0    Absent  1 (Johnson)

Motion carried.

Adjournment  
Motion made by Jim Shrawder, seconded by Charles Shurr, to adjourn the meeting at 7:27 p.m.

Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough  
School Board Secretary

Kutztown Area School District does not discriminate in our educational programs, activities or employment practices based on race, color, national origin, sex, disability, age, religion, ancestry or any other legally protected classification. This policy is in accordance with state and federal laws, including Title VI of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Sections 503 and 504 of the Rehabilitation Act of 1973 the Age Discrimination Act of 1975, the Americans with Disabilities Act of 1990 and the Pennsylvania Human Relations Act. Information relative to special accommodation, grievance procedure, and the designated responsible official for compliance with Title VI, Title IX and Section 504 may be obtained by contacting the school district. EOE.