

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 Schullely, 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 7:27p.m.
Motion carried unanimously.

Respectfully Submitted by,

Rikki L. DeVough
School Board Secretary