

*Board Action*  
of the  
KUTZTOWN AREA SCHOOL DISTRICT BOARD OF DIRECTORS  
Facilities Committee Meeting  
Monday, March 22, 2010, 7:30 p.m.

The Board of Directors of Kutztown Area School District met for a Facilities Committee meeting on Monday, March 22, 2010, 7:30 p.m., at the Kutztown Area High School Library pursuant to due notice to board members and the public.

**Present** Amy Faust, Carl Ziegler, Craig Schroeder, Sally Sunday, Patricia Bealer, Al Darion, Jasper Ho

**Absent** Jo Stevens, Dennis Ritter

**Outstanding Invoices** Motion made by Amy Faust, seconded by Craig Schroeder, to pay the outstanding invoices for the high school renovation and the high school stadium projects.

Motion made by Sally Sunday, seconded by Amy Faust, to amend the motion to exclude from payment the invoices of the Kutztown Borough for permits and fees related to the high school renovation and the high school stadium projects.

**Roll call vote:            Yes 6            No 0            Absent 2 (Stevens, Ritter)    Abstain 1 (Ho)**  
**Motion carried.**

Motion made by Amy Faust, seconded by Craig Schroeder, to pay the outstanding invoices for the high school renovation and the high school stadium projects, excluding from payment the invoices of the Kutztown Borough for permits and fees related to the high school renovation and the high school stadium projects.

**Roll call vote:            Yes 6            No 0            Absent 2 (Stevens, Ritter)    Abstain 1 (Ho)**  
**Motion carried.**

Respectfully submitted by,

Rikki L. Clark  
School Board Secretary