

Minutes, Oak Grove R-VI, Board Of Education
April 4, 2022 Open Session, 5:30pm, Central Office Conference Room
Special Open Session Board Meeting

Present: Montie Tripp, Drew Hudson, Sue Alexander, Jim Schlichting (via Zoom), and Keith Moyer.

Absent: Tamara Kirk & Jovanna Rohs

The President Keith Moyer called the meeting to order at 5:34 pm and declared a quorum present.

Sue Alexander motioned to approve the Agenda as presented. Montie Tripp seconded. The following voted for: Drew Hudson, Jim Schlichting, Sue Alexander, Montie Tripp & Keith Moyer. Motion carried. (Vote 5-0)

Montie Tripp motioned to approve the JE Dunn Pay Application #13 as presented. Sue Alexander seconded. The following voted for: Montie Tripp, Drew Hudson, Sue Alexander, Jim Schlichting & Keith Moyer. Motion carried. (Vote 5-0)

Montie Tripp motioned to approve the JE Dunn Pay Application #14 as follows with work completed with the exceptions of General Conditions, Bonds & Insurance and JE Dunn Fees.

Pay Application total	\$499,485.00
<i>Minus</i> General Conditions	\$135,075.00
<i>Minus</i> Bonds & Insurance	\$ 80,099.00
<i>Minus</i> JE Dunn Fees	\$ 20,000.00
Total Exceptions from Payment	\$235,174.00

Payment to JE Dunn for Contractors \$264,311.00

We will pay contractors for work completed in the amount of \$264,311.00 as presented. Drew Hudson seconded. The following voted for: Jim Schlichting, Drew Hudson, Montie Tripp, Sue Alexander, & Keith Moyer. Motion carried. (Vote 5-0)

Montie Tripp motioned to adjourn at 6:00 pm. Sue Alexander seconded. The following voted for: Sue Alexander, Drew Hudson, Montie Tripp, Jim Schlichting & Keith Moyer. Motion carried. (Vote 5-0)

President

Secretary