

**Wolf Creek Local Board of Education**  
**Special Meeting – July 09, 2014**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in special session on July 09, 2014 at 7:30 p.m. with the following members answering roll call:  
H. Arnold; R. Doak; N. Huck; T. Kearns; C. McCutcheon.

**PLEDGE OF ALLEGIANCE**

**RES. NO. 2014-094**

Motion by Mr. Huck seconded by Mr. Kearns to authorize the Superintendent and Treasurer to enter into an agreement with "TREMCO Incorporated" for the replacement and/or restoration of District roofs in a total amount not to exceed \$670,000.00 as per attached (the project is being competitively bid through AEPA/MEC Cooperative).  
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon. Motion passed.

**RES. NO. 2014-095**

Motion by Mr. Arnold seconded by Mr. Huck to increase the 2014-2015 appropriations for Permanent Improvement account (003) by \$670,000.00  
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon. Motion passed.

**ADJOURNMENT**

**RES. NO. 2014-096**

Motion by Mr. Huck seconded by Mr. Kearns to adjourn the meeting at 8:22 p.m.  
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes.  
Meeting adjourned.

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President

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Treasurer