

**OPENING OF
SPECIAL
MEETING
3/3/2022**

The Copper Country Intermediate School District Board of Education held a special meeting on **Thursday, March 3, 2022**, at the Intermediate Service Center, 809 Hecla Street, Hancock, Michigan, beginning at 5:00p.m.

The meeting opened with the reciting of the **“Pledge of Allegiance.”**

ROLL CALL

MEMBERS PRESENT: Karen M. Johnson presiding; Gale W. Eilola, Nels S. Christopherson, Dale, Kero, Adam Loukus, Timothy Palosaari and Lisa A. Tarvainen. **MEMBERS ABSENT:** None.
ADMINISTRATIVE STAFF MEMBERS PRESENT: Shawn Kolbus, Jason Auel

PUBLIC COMMENTS.....None

AGENDA

It was recommended by Superintendent James Rautiola that the submitted agenda be adopted as presented. It was moved by Mr. Eilola and seconded by Mr. Palosaari to adopt the agenda as presented. All yeas; motion carried.

**APPROVAL
OF BID**

It was moved by Mr. Kero, and seconded by Dr. Loukus to approve the awarded bid to LR Contracting, Inc. of Hancock, MI in the amount of \$203,280.00, as recommended by Career Tech Director Shawn Kolbus with concurrence by Superintendent James Rautiola.

ADJOURNMENT

It was moved by Dr. Christopherson and seconded by Mr. Palosaari to adjourn the meeting at 5:13p.m. All yeas; motion carried.

Dale J. Kero, Secretary
Copper Country ISD Board of Education

Karen M. Johnson, President
Copper Country ISD Board of Education