

**LAKE COUNTY EDUCATIONAL SERVICE CENTER  
GOVERNING BOARD  
SPECIAL MEETING**  
Monday, May 23, 2016, Technology Learning Center, 5:30 p.m.

**Minutes**

**Call to Order** 5:30 p.m.

**Roll Call:**

Board Members: Mrs. Jean Brush, Dr. Susan Culotta, Mr. Geoffrey Kent, Dr. Brian Kolkowski

Absent: Mr. Erik Walter

Staff Present: Dr. Brian Bontempo and Mrs. Sherry Williamson

**16-57      Resolution to approve the purchase of a 2016 Ram Promaster**

A motion was made by Dr. Kolkowski and seconded by Mrs. Brush to approve the purchase of a 2016 Ram Promaster 2500 Full-size Wheelchair Accessible Van in the amount of \$54,288.50 from MC MOBILITY SYSTEMS, INC. (EXHIBIT QUOTES A)

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent and Dr. Kolkowski

Nays: None

President declared the **motion carried**

**16-58      Resolution to approve the purchase of a 2016 Transit – 150 XL Low Roof 10 Passenger Wagon**

A motion was made by Dr. Culotta and seconded by Dr. Kolkowski to approve the purchase of a 2016 Transit – 150 XL Low Roof 10 Passenger Wagon in the amount of \$26,972.75 from Classic Ford Lincoln. (EXHIBIT QUOTES B)

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent and Dr. Kolkowski

Nays: None

President declared the **motion carried.**

**16-59 Resolution to approve the purchase of an additional 10 passenger or less vehicle.**

A motion was made by Mrs. Brush and seconded by Dr. Culotta to approve the purchase of an additional 10 passenger or less vehicle, not to exceed \$30,000, with at least 3 quotes within 30 days of purchase and with approval of the Treasurer for the 2016-2017 School Year for the Lake County ESC Transportation Program.

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent and Dr. Kolkowski

Nays: None

President declared the **motion carried**.

**16-60 Adjourn**

A motion was made by Dr. Kolkowski and Mrs. Brush to adjourn the meeting at 5:57 p.m.

**Roll Call:**

Ayes: Mrs. Brush, Dr. Culotta, Mr. Kent and Dr. Kolkowski

Nays: None

President declared the **motion carried**.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

**This meeting was audio taped and may be requested by contacting the Treasurer.  
Next Regular Meeting, June 7, 2016, 5:45 p.m. at the TLC Building, Auburn Career Center**