

Special Meeting of the Board of Education  
Arickaree School District R-2  
Anton CO 80801-9601  
January 16, 2025

MEMBERS PRESENT:

Drew Axsom  
Dina Hermes  
Dustie Hickert  
Tyson King  
Deanna Schrock

MEMBERS ABSENT

ADMINISTRATIVE STAFF PRESENT:

Mike Page, Superintendent/Principal  
Sara Walkinshaw, Business Manager/Secretary to Board

Audience:

Meeting was called to order at 3:00 p.m. by President Tyson King, with all members present. Roll call: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, all members present.

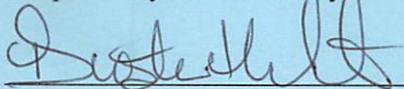
Motion was made by King, seconded by Axsom to approve the Consent Agenda as presented. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

**New Business:**

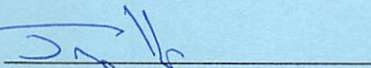
Motion was made King, seconded by Hermes to adopt RESOLUTION 5-25: "Be it resolved by the Board of Education of Arickaree School District R-2 in Washington County to approve the purchase and installation of Water Treatment system from Innovative Water Technologies Inc. in the amount of/or not to exceed \$25,000.00." Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Motion was made by King, seconded by Axsom to adjourn the meeting. Voting: Axsom yes, Hermes yes, Hickert yes, King yes, Schrock yes, motion carried.

Respectfully Submitted by:



Dustie Hickert, Secretary



Tyson King, President