

BOARD OF DIRECTORS MEETING MINUTES

Friday, September 17, 2010

7:30 A.M.

A. Opening Business

- Call to Order – The meeting was called to order at 7:33 AM.
- Pledge of Allegiance

Roll Call

- Board Members present: Mr. Bortner, Mrs. Funk, Mrs. Lingg, Mr. Smith, Mr. Watson
- Board members absent: Mr. Edwards, Mr. Engle, Dr. O'Connor, Mrs. Smith
- Also present: Richard Musselman, Troy Wentz, Jim Baumgardner, Heather Faulhefer, Evening Sun

B. Recognition of Visitors and Public Comments - None

C. Standing Motions Regarding Facilities/Finance

1. Construction Bids Approval - Washington Elementary

General Contractor – Lobar, Inc. \$2,969,000
Electrical – MBR Construction Services \$668,000
Mechanical – MidState Mechanical \$962,800
Plumbing – Jay R. Reynolds, Inc.

BOARD ACTION:

Mrs. Lingg made a motion to approve the construction bids for Washington Elementary as presented. Seconded by Mr. Watson and passed on a roll call vote of 5-0.

2. Construction Bids Approval - Hanover Street Elementary

General Contractor – Lobar, Inc. \$2,790,000
Electrical – Frank Leshar Co. Inc. \$744,685
Mechanical – Matchline Mechanical \$952,000
Plumbing – Carl Frantz \$486,225

BOARD ACTION:

Mr. Watson made a motion to approve the construction bids for Hanover Street Elementary as presented. Seconded by Mrs. Funk and passed on a roll call vote of 5-0.

D. Other Business - None

E. Next meeting date:

The next board meeting will be held on Monday, September 27, 2010, at 6:00 PM.

- F. Adjournment
Mr. Bortner made a motion to adjourn the meeting. The meeting was adjourned at 7:36 AM.