

Tri-Valley Board of Education
Addendum
October 11, 2018

I. Personnel Report

- A.** Approve *Brian Sterling* as Middle School Head Coach for the 8th grade boys' basketball team for the 2018-2019 sports season.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- B.** Amend the motion of Lindsay Moore as sole Ski Club Advisor at the High School; effective at the beginning of the 2018-2019 school year. Lindsay Moore and Cory Marling will assume the role as the Ski Club Co-Advisors for the 2018-2019 school year.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

III. Superintendent's Report

- A.** Approve the equipment usage request from Patrick Sheck and the American Legion Post 399, as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- B.** Accept the following donations as presented:

1. \$161.00 from The Community Bank, Community Pride program to the TV district
2. \$4330.00 from the TVMS Boosters for the purchase of a handcrafted trophy case at the MS.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- C.** Award the contract for construction of the Athletic Field Restroom Addition to Flecto Construction in the amount of \$277,783, as the lowest responsible bidder and authorize the Superintendent to sign the construction contract with Flecto Construction.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____