RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 12, 20 10

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD MONDAY, APRIL 12, 2010 AT 8:00 A.M. AT THE SPECIAL SERVICES BUILDING.

The meeting was called to order at 8:02 A.M. by the President, Mr. David Cline, with the following members in attendance: Mr. David Becker, Mr. Norman Erickson, Mr. Kenneth Justus and Mrs. Martha Phillips.

In the absence of the Treasurer Judith Fiala served as Treasurer Pro Tempore for the meeting.

A motion was made by Mr. Becker and seconded by Mr. Cline to accept the lowest, responsible bids as recommended by Harris/Day Architecture for the construction of a storage facility and transportation offices:

Bids/ Advertise-ment

General Contract: (includes Alternate G-1)	J Herbert Construction	$358,900.00
Plumbing Contract:	Harner Plumbing	$ 56,700.00
HVAC Contract:	Wright Heating and A/C	$ 20,625.00
Electrical Contract: (includes Alternate E-1)	All Phase Electrical	$ 47,850.00
	TOTAL:	$484,075.00

ROLL CALL: Mr. Becker, aye; Mr. Cline, aye; Mr. Erickson, aye; Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mr. Erickson and seconded by Mr. Becker to extend a contract as substitute bus driver to Sharon Dove for the 2009-2010 school year (pending satisfactory BCII/FBI report and appropriate certification where required).

Contract

ROLL CALL: Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye; Mr. Justus, aye; Mrs. Phillips, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Justus to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Erickson, aye; Mr. Becker, aye; Mr. Cline, aye.

There being no further business to come before Board, the meeting was adjourned at 8:24 A.M.

David V. Cline, President

Judith W. Fiala, Treasurer Pro Tempore