

MILLVILLE AREA SCHOOL DISTRICT

Millville Area School Board Meeting Minutes

March 21, 2016

The Millville Area School Board held a special meeting on Monday, March 22, 2016, in the high school library. The purpose of the meeting was to discuss and vote on the road pipe project. Vice-president William Berger called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL

The following Board members answered roll call: William Berger, James Dodge, Roger Glidewell, Jr., Heather Mausteller, and Susan Myers. Absent: Colleen Eves, Gregory Gordner, Jody Love, and Cathleen Woomert.

Also present were Cynthia Jenkins, Superintendent; Steve Dolak, Business Manager; Ron Zimmerman, Buildings and Grounds; and Kathy Musselman.

One guest signed the register.

GUEST RECOGNITION AND COMMENTS

Alyssa Wingenfield, an engineer with McClure, presented a power-point presentation on energy conservation, showing the benefits and savings the project would bring to the district.

APPROVE ROAD PIPE PROJECT

A motion by James Dodge and seconded by Roger Glidewell that the Millville Area School Board approve the road pipe project at the completion cost of \$120,818.35. The motion carried by roll call vote. 5 Yes; 0 No; 4 Absent

ADJOURNMENT:

A motion by Heather Mausteller and seconded by Roger Glidewell to adjourn the meeting. The meeting adjourned at 7:25 p.m.

Steven Dolak
Board Secretary