

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT
MINUTES OF THE SPECIAL MEETING
MAY 3, 2012**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, May 3, 2012 for a Special Meeting. The meeting was called to order at 5:08 P.M. Board members present were Mr. Hofer, Mr. Dinkins, Mrs. Collins, Mrs. Dodson. The Superintendent and Business Manager were also in attendance.

Dispensed with pledge of allegiance.

12-052 Mrs. Dodson made a motion that the Board approve a resolution awarding and approving a bid and contract for bid package #LFI-1 – new athletic
Bid Approval field house and maintenance building renovations. **(Exhibit 1)** Second by
Field House Mr. Dinkins. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Dinkins, Mrs. Collins declared the motion passed.

12-053 Mr. Dinkins made a motion that the Board approve a resolution awarding and approving a bid and contract for the roof replacement for Schrop
Schrop Roof Intermediate School (Option #1). **(Exhibit 2)** Second by Mr. Hofer.
Replacement Ayes: Mrs. Collins, Mrs. Dodson, Mr. Hofer, Mr. Dinkins. Mrs. Collins declared the motion passed.

Mr. Hess arrived at 5:10 P.M.

Presentation by Dave Zeller

12-054 Mr. Dinkins made a motion for adjournment. Second by Mr. Hess.
Adjournment Ayes: Mr. Hofer, Mr. Hess, Mrs. Collins, Mrs. Dodson, Mr. Dinkins. Mrs. Collins declared the motion passed.

Meeting adjourned at 5:34 P.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
May 3, 2012.

President

Treasurer