

**BOARD OF EDUCATION
SPRINGFIELD LOCAL SCHOOL DISTRICT MINUTES
OF THE SPECIAL MEETING OF OCTOBER 6, 2011**

The Board of Education of the Springfield Local School District met in the Board Room of the Administration Building, October 6, 2011 for a Special Meeting. The meeting was called to order at 8:30 A.M. Board members present were Mrs. Collins, Mrs. Dodson, Mr. Dinkins, Mr. Wieland. Mr. Hess was not in attendance. The Superintendent, Treasurer and Business Manager were present.

Pledge of allegiance recited.

11-143 Mrs. Collins made a motion that the Board approve a resolution
Synergy reaffirming the rejection of the bid from Synergy, LLC in connection
Resolution with the District's school construction building project. **(Exhibit 1)**
Second by Mr. Wieland. Ayes: Mrs. Dodson, Mr. Wieland,
Mrs. Collins, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-144 Mr. Wieland made a motion that the Board approve a resolution
General Trades awarding and approving bids and contracts for the general trades,
Bid Approval masonry, structural steel and roofing combination in connection
with the District's school construction building project. **(Exhibit 2)**
Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mr. Wieland,
Mrs. Collins, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-145 Mrs. Collins made a motion that the Board approve a resolution
Food Service awarding and approving bids and contracts for the food service
Bid Approval contract in connection with the District's school construction building
project. **(Exhibit 3)** Second by Mr. Wieland. Ayes: Mrs. Dodson,
Mr. Wieland, Mrs. Collins, Mr. Dinkins. Mrs. Dodson declared the motion
passed.

11-146 Mr. Dinkins made a motion that the Board approve a resolution
Fire Protection awarding and approving bids and contracts for the fire protection
Bid Approval contract in connection with the District's school construction building
project. **(Exhibit 4)** Second by Mr. Wieland. Ayes: Mrs. Dodson,
Mr. Wieland, Mrs. Collins, Mr. Dinkins. Mrs. Dodson declared the motion
passed.

11-147

Plumbing

Bid Approval

Mr. Wieland made a motion that the Board approve a resolution awarding and approving bids and contracts for the plumbing contract in connection with the District's school construction building project. **(Exhibit 5)** Second by Mrs. Collins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-148

HVAC

Bid Approval

Mrs. Collins made a motion that the Board approve a resolution awarding and approving bids and contracts for the HVAC contract in connection with the District's school construction building project. **(Exhibit 6)** Second by Mr. Dinkins. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Wieland, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-149

Electrical

Bid Approval

Mrs. Collins made a motion that the Board approve a resolution awarding and approving bids and contracts for the electrical contract in connection with the District's school construction building project. **(Exhibit 7)** Second by Mr. Wieland. Ayes: Mrs. Collins, Mrs. Dodson, Mr. Wieland, Mr. Dinkins. Mrs. Dodson declared the motion passed.

11-150

Adjournment

Mr. Dinkins made a motion for adjournment. Second by Mr. Wieland. Ayes: Mrs. Dodson, Mrs. Collins, Mr. Dinkins, Mr. Wieland. Mrs. Dodson declared the motion passed.

Meeting adjourned at 8:40 A.M.

Certified that the above minutes is a true record
of proceedings of the Special Meeting held
October 6, 2011.

President

Treasurer