

**Crawfordsville Community School Corporation
Board of Education - Special Meeting
Thursday, February 22nd, 2024, at 12:00 PM
Administration Building
1000 Fairview Ave., Crawfordsville, IN 47933**

AGENDA

I. Roll Call

Present: Steve McLaughlin, Kent Minnette, Susan Albrecht, Kathy Brown, Rex Ryker, Brent Bokhart, Doug Lengerich, Tina McGrady, Brittany Cooper, Stephanie Wilkinson

Absent: Monte Thompson

II. Pledge of Allegiance

III. New Business

A. Consider bid recommendation for the administration building project

Dr. Ryker presented the bid opening within our project dollar. Four alternate packages were proposed. Only the 4th alternate was recommended which was a reduction to the overall sum by \$27,000. The total bid then came to \$3,802,452.

The board discussed Alternate No. 1: Furnish and install a standing metal roof in lieu of shingles at the sum of \$56,106. Dr. Ryker explained that we are maxed out currently on the project budget and this could not be recommended at this time.

Steve McLaughlin asked what the timeline was for ground breaking. Dr. Ryker shared the most recent date he was given was by the end of March with a 12 month completion deadline.

Steve McLaughlin called for a motion to approve the bid with the alternate reducing the total sum.

Kathy Brown made a motion to approve seconded by Kent Minnette. Vote 4 -0

IV. Patron Comments

V. Adjournment

Susan Albrecht made a motion to adjourn seconded by Kathy Brown. Vote 4-0

Patron's Comments are limited to 3 minutes per spokesperson for a total of 30 minutes.

The meeting site is fully accessible. Any person requiring further accommodations should contact the Superintendent at the School Corporation's central office.