

Special Meeting

July 12, 2021

Meeting was called to order at 6:09p.m. with moment of silent meditation and salute to the flag. Meeting was called for Personnel Purposes.

Agenda Review: None

Roll Call:

Members present: Barry England, Patty Kensinger, Ben Postles, Marion Pheasant, Janet Lee, Timothy Strohmeier, and Julie Woodling

Members absent: Kristina Bratton and Carlee Ranalli

Others present: Lisa Murgas, Jennifer Metzler, Michael Jones

Executive Session Announcement

- An Executive Session was prior to the Special Meeting of the Board on July 12, 2021, from 6:05 -6:08pm for personnel purposes.

Citizens Forum: None

Cafeteria Serving Line – General Bid Acceptance

Mr. Postles moved that that the Board accept the sealed bid from JC Orr & Sons, Inc in the amount of \$234,872 for General Contracting. This bid amount includes alternate bids FS-1, FS-2 and FS-3. Seconded by Mrs. Lee. Motion carried. All members voting in the affirmative.

Cafeteria Serving Line – Mechanical Bid Acceptance

Mr. Postles moved that the Board award the mechanical work contract in the amount of \$77,330 for the Williamsburg Community Jr/Sr High School cafeteria serving line and dishwashing area project to PBCI Allen per bid documents and waiving any bid defects. Waiver of bid defects shall not create a competitive advantage. Seconded by Mrs. Woodling. Motion carried. All members voting in the affirmative.

Cafeteria Serving Line – Electric Bid Acceptance

Mrs. Kensinger moved that that the Board accept the sealed bid from Top Ridge, Inc in the amount of \$35,000 for the Electrical Contract. Seconded by Mrs. Lee. Motion carried. All members voting in the affirmative.

Cafeteria Serving Line – Mechanical Bid Acceptance

Mr. Postles moved that the Board award the mechanical work contract in the amount of \$77,330 for the Williamsburg Community Jr/Sr High School cafeteria serving line and dishwashing area project to PBCI Allen per bid documents and waiving any bid defects. Waiver of bid defects shall not create a competitive advantage. Seconded by Mrs. Woodling. Motion carried. All members voting in the affirmative.

Modular Classroom – Excavating Bid Acceptance

Mr. Postles moved that the Board accept the proposal from Prough’s Masonry at a cost \$16,060, for excavating services for the modular classroom. Seconded by Mrs. Kensinger. Motion carried. All members voting in the affirmative.

Resignation Elementary Teacher – Ryan Blattenberger

Mrs. Lee moved that the Board approve Ryan Blattenberger’s letter of resignation as Elementary Teacher, with regret, effective immediately. Seconded by Mrs. Kensinger. Motion carried. All members voting in the affirmative.

Other Information

The Board discussed drug testing policies and procedures relating to the students.

Adjournment

Mrs. Lee moved to adjourn. Seconded by Mr. Strohmeyer. Motion carried – meeting was adjourned at 7:14 p.m.

Board Secretary