

**Special Meeting**

**July 17, 2025**

The Special meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the Board President, at 6:00 p.m. in the District Board Room.

Members present: Liz Doll, Peggy Roll, Michael Balonek, Elizabeth Dietrich, Rebecca McNear, and Arnie Rychlicki.

Members absent: John Bickford

Others present: Rebekah Chenaille Superintendent; Brennen Colwell, Business Administrator, and Susan Voos District Clerk.

**I CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION**

**II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG**

**III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA**

**IV. OLD BUSINESS**

1. none

**V. NEW BUSINESS**

1. Approval of Change Order for the 2025-2026 Capital Project

Motion by Rychlicki and seconded by Roll that the Board of Education upon the recommendation of the Superintendent approve the Change Order for the 2025-26 Capital Project as listed:

WHEREAS, the Board of Education of the Caledonia-Mumford Central School District is undertaking a capital improvement project known as the 2025-2026 Capital Project; and

WHEREAS, the Board has an existing contract with Elmer Davis dated February 12, 2025 for Roof Replacement; and

WHEREAS, certain changes to the contract are now required due to the failure of the vapor barrier in several locations of the roof on the elementary school; and

WHEREAS, the district's architect and construction manager, Hunt Engineers and Campus Construction, has reviewed and recommended for approval the proposed change, which is detailed in Change Order No. CO102-001; and

WHEREAS, this Change Order will result in a net increase to the contract sum in the amount of \$117,718.88;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves Change Order No. CO102-001 to the contract with Elmer Davis for the 2025-2026 Capital Project, resulting in a net increase to the contract in the amount of \$117,718.88, which adjusts the total contract sum to \$1,397,220; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute any and all documents necessary to effectuate this Change Order.

Ayes 6, Nays 0, motion carried

**VI. ADJOURNMENT**

Motion by McNear and seconded by Rychlicki that the Board of Education adjourned the meeting of July 17, 2025 at 6:13 PM.

Ayes 6, Nays 0, motion carried

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Susan Voos, District Clerk