1-2 Call to Order, Roll Call

The Fredericktown Local Board of Education met in SPECIAL SESSION on October 30, 2025 in the Administration Building. Board President, Kristine Lindeman called the meeting to order at 7:00 a.m. and noted the following members present: Nathan Bellman, Don Falk, Kristine Lindeman, Paul Napier and Shelly Wenger. Also present: Gary Chapman and Heather Darnold.

3 Approval of Board Agenda

25-112 Mrs. Wenger moved, seconded by Mr. Napier for approval of the prepared Board meeting agenda.

On roll call, voting yes:
Wenger, Napier, Bellman, Lindeman MOTION CARRIED, 5-0.

4 Superintendent's Consent Agenda

25-113 Mr. Bellman moved, seconded by Mr. Falk, to approve the following resolution to accept the bid for the replacement of the surfaces of the track and football field.

RESOLUTION APPROVING THE BID FOR THE REPLACEMENT OF THE SURFACES OF THE TRACK AND FOOTBALL FIELD:

WHEREAS, R.C. 3313.46 requires the Fredericktown Local School District Board of Education ("Board") to follow competitive bidding procedures for certain project; and

WHEREAS, the Board's administrators have followed these procedures for replacement of the surfaces of the track and football field ("Project"); and

NOW, THEREFORE, BE IT RESOLVED, that the Board accepts the bid submitted by D&K Hathaway for the Project in the amount of $719,281.00; contingent upon the post-bid review meeting and recommendation;

BE IT RESOLVED that the Treasurer, Superintendent, and Board President are each authorized and directed to do all things necessary and consistent with this resolution to accomplish the Project.

On roll call, voting yes:
Bellman, Falk, Lindeman, Napier, Wenger MOTION CARRIED, 5-0

5 Adjournment

25-114 Mr. Falk moved, seconded by Mrs. Wenger for adjournment.

On roll call voting yes:
Falk, Bellman, Napier, Lindeman, Wenger MOTION CARRIED, 5-0.

MEETING ADJOURNED at 7:49 a.m.

President, Board of Education

Treasurer, Board of Education

The next REGULAR Board Meeting will be Tuesday, November 11, 2025 at 5:30 P.M.