

Capital School District
198 Commerce Way
Dover, DE 19904-3498

Tuesday, May 28, 2013
Administrative Office
MINUTES



BOARD OF EDUCATION

Kay Dietz-Sass, President
Phillip Martino, Jr., Vice-President
Dr. Raymond Paylor
Brian E. Lewis
Matthew J. Lindell

(A)	ACTION
(D)	DISCUSSION
(I)	INFORMATION

Board Members Present:

Mrs. Dietz-Dietz-Sass
Mr. Martino
Dr. Paylor
Mr. Lewis (Absent)
Mr. Lindell

Also Present:

Dr. Michael D. Thomas, Superintendent
Members of the Media
Members of the Community

On a motion by Dr. Paylor, seconded by Mr. Lindell, and on a unanimous vote, the Board entered public session for reasons set forth in the agenda at 6:00 p.m. in the board meeting room.

1.01 Roll Call – Establishment of a Quorum

Roll Call was conducted – Mr. Lewis was absent.

1.02 New Dover High School Construction Presentation

Mr. Brad Cowen, Project Manager for EDiS, presented a construction update for the new Dover High School. Construction is on schedule and remains within budget. There are four bid packages remaining which include site work and athletic field and facilities, technology wiring and infrastructure, technology hardware, and building furnishings. Mr. Cowen answered questions from the board regarding the overall construction project.

Mr. Carl Krienen, architect ABHA, presented a power point presentation of still photos of current building construction and renderings of many parts of the building and educational spaces depicting what they will look like upon completion. He also answered questions from board members regarding the overall construction project.

1.03 Adjournment

On a motion by Dr. Paylor, seconded by Mr. Lindell, and on a unanimous vote, the meeting was adjourned at 7:12 pm.