

SPECIAL BOARD MEETING MINUTES

New Lothrop Board of Education

Monday, January 27, 2020

6:00 p.m. in the High School Library

Board Members Present: Rich White, Adam Green, Jim Eustace, Joe Henige and Wendy Vincke.

Absent: Greg Ruddy and Jessica Unangst

Others Present: Anthony Berthiaume and 4 visitors.

The meeting was called to order by President Rich White at 6:00 p.m. in the high school library.

Secretary's Report

The secretary's report was read by Adam Green. Motion by Green, supported by Vincke to accept the minutes from the regular board meeting held on January 13, 2020.

Motion carried, 5-0.

Correspondence

None

Committee Reports

Facilities/Transportation/Extra-Curricular – Anthony Berthiaume reported the minutes from January 22, 2020.

Visitors

None

Action Items

Motion by Eustace, supported by Green to approve work category 01 – Selective Demolition from Christman Constructors, Inc. at a cost not to exceed \$137,000.00 to be paid out of the bond and sinking fund.

Motion carried, 5-0.

Motion by Henige, supported by Green to approve work category 10 – Structural Concrete from Christman Constructors, Inc. at a cost not to exceed \$56,000.00 to be paid out of the bond.

Motion carried, 5-0.

Motion by Vincke, supported by Eustace to approve work category 20 – General Trades from R. C. Hendrick & Son, Inc. at a cost not to exceed \$618,800.00 to be paid out of the bond.

Motion carried, 5-0.

Motion by Green, supported by Eustace to approve work category 21 – Walls and Ceilings from Tri-City Acoustical Co. at a cost not to exceed \$101,875.00 to be paid out of the bond.

Motion carried, 5-0.

Motion by Green, supported by Vincke to approve work category 22 – Flooring and Hard Tile from Superior Floor Coverings, LLC. at a cost not to exceed \$115,000.00 to be paid out of the bond.

Motion carried, 5-0.

Motion by Vincke, supported by Eustace to approve work category 24 – Painting from Niles Construction Services, Inc. at a cost not to exceed \$31,470.00 to be paid out of the bond.

Motion carried, 5-0.

Motion by Eustace, supported by Henige to approve work category 25 – Bleachers from Interkal, LLC. at a cost not to exceed \$140,961.00 to be paid out of the bond.

Motion carried, 5-0.

Motion by Vincke, supported by Henige to approve work category 27 – Mechanical and Plumbing Systems from William E. Walter, Inc. at a cost not to exceed \$515,000.00 to be paid out of the bond and sinking fund.

Motion carried, 5-0.

Motion by Green, supported by Eustace to approve work category 28 – Electrical Systems from Van Herweg Electric, Inc. at a cost not to exceed \$366,000.00 to be paid out of the bond and sinking fund.

Motion carried, 5-0.

Motion by Henige, supported by Green to adjourn.

Motion carried, 5-0.

Adjournment at 6:56 p.m.

The next meeting of the board will be a regular school board meeting on Monday, February 10, 2020 in the High School Library beginning at 6:00 p.m.

Adam Green, Board Secretary