

OTSELIC VALLEY CENTRAL SCHOOL
 Board of Education – Special Meeting
 April 24, 2018

Present: Mr. Foster, Mr. Wood, Mrs. Peabody, Mrs. Smith, Mr. Swayze, Business Administrator, R. Berson

Also Present: Mr. D. Fay, Mr. B. Manning

CALL TO ORDER President Foster called the meeting to order at 5:48 PM. All pledged allegiance to the flag.

AGENDA The agenda was approved on a motion by Mr. Wood and seconded by Mrs. Peabody.

Motion carried, 5 - 0.

NEW BUSINESS

Bid Award - \$100,000 Project Motion by Mr. Foster, upon the recommendation of the Interim Superintendent of Schools, to accept the bid made by Bellows Construction Specialties, LLC in the amount of \$84,000.00 (construction cost of \$84,000.00 plus the incidental cost of \$14,484.00) for the \$98,484.00 project for air conditioning installation. There is an allotment of \$1,516.00 for construction costs. Second by Mr. Wood.

Motion defeated, 0 – 5.

Executive Session Motion by Mr. Foster that the Board conduct an executive session at 6:01PM to discuss matters leading to the appointment or employment of a particular person which will include the medical, financial, employment history and other personal information concerning that person which is protected from disclosure by law. Second by Mr. Swayze.

Motion carried, 5 - 0.

Open Session Motion by Mr. Swayze, to resume open session at 9:34 PM. Second by Mr. Wood.

Motion carried, 5 - 0.

ADJOURNMENT Motion by Mrs. Peabody, second by Mr. Foster, to adjourn the meeting at 9:43 PM.

Motion carried, 5 – 0.

Submitted by,

Gail Evans Burpee
 District Clerk