

Minutes of the April 9, 2019 Special Board of Education Meeting

Call to Order – President Johnson – 5:30 p.m. in the MES Board Room, 800 Beech Street

Pledge of Allegiance

Roll Call: Present - Hollman, Pohl, Pethke, R. Johnson, J. Johnson. Absent - Scheller, Forbes

Verify Publication of Meeting-Dr. Oppor

Consent Agenda

Approved by Consent: Approval of Preliminary Summer School Booklet for 2019 as Presented.

MS Track Coach: Request to remove Track coach from general consent agenda by Hollman for further clarification on which school/grades the track coach would cover. Mrs. Anaya would be the track coach for Middle School. Motion by Hollman/Pohl to approve the MS Contract as presented. Motion carried.

New Business:

Motion by R. Johnson / Hollman to accept the Asbestos Abatement Bid to be Awarded to Asbestos Removal Inc., as Presented. Motion carried.

Motion by Pethke / Hollman to accept the Demolition Bid for Former Elementary School to be Awarded to Faulks Brothers Construction as Presented/Hollman. Motion carried.

Hoffman Planning, Design & Construction, Inc. - Progress Update by Jody Andres

Update on the front entry and entry to the fitness center including colors, materials, windows. July 7 through August 5th the high school will have asbestos abatement; the weight room, classrooms and commons would be off limits. There will be availability to the office and the gym.

Next Meeting Dates:

April 10, 2019 – Buildings & Grounds Committee Mtg – 5:30 p.m. – MES Board Room

April 16, 2019 – Finance Committee Mtg – 5:00 p.m. – MES Board Room

April 23, 2019 - Construction Committee / Buildings & Grounds Meeting - 5:30 p.m. MES Board Rm

April 29, 2019 – Regular BOE Mtg – Reorganization - 7:00 p.m. – MES Board Room

May 8, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – MES Board Room

May 9, 2019 – MES Site Groundbreaking 10:00-10:30 a.m.

May 20, 2019 - Regular BOE Mtg – 7:00 p.m. – MES Board Room

May 25, 2019 – Commencement Ceremony – 11:00 a.m. – LWHS Gymnasium

June 12, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – LWHS Library

June 17, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library

July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library

Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m.

Aug. 20, 2019 MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.

Adjourn Motion by Pohl/Pethke. Motion carried 6:04 p.m.

Bobbi Jo Pethke, Clerk