

**Minutes – Special Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**

June 30, 2009

A special meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on June 30, 2009. The executive session meeting began at 5:00 p.m. The following Board members were present:

- Todd Camp, Superintendent
- Larry Lewis, President
- Mark Seibert Vice President
- Kathy Mauck, Secretary
- Steve Bender, Board Member

Executive Session

The Board convened at the Executive Session at 5:00 p.m. The Board adjourned the Executive Session at 5:44 p.m.

Special Meeting

The Board of Education convened for the special meeting at 5:45 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance.

New Business

Dr. Camp and Mr. Lewis presented the roof bids to the board. First roof project presented was for South Terrace Elementary School. Bids were presented from Advanced Restoration, ARC Construction, Industrial Contractors, Innovative Construction Services, Lehman Roofing, and Midwest Contractors. After much discussion, Lehman Roofing's bid of \$156,300 for metal roofs was selected. Mr. Seibert made a motion to accept the roof bid for South Terrace Elementary School, and Mr. Bender seconded the motion. The motion carried with a 4 to 0 vote. The bids were then discussed for the High School projects. All companies, which submitted bids for South Terrace, also submitted bids for the High School. After much discussion, Industrial Contractors bid of \$240,130 for metal roofs was selected. Mrs. Mauck made motion to accept the roof bids for North Posey High School, and Mr. Seibert seconded the motion. The motion carried with a 4 to 0 vote. Total of both projects is \$396,430 including \$50,000 contingency. The roof projects will be paid out of Rainy Day Funds.

Next Board Meeting

The next Regular Board meeting will be July 13, 2009. Executive will be at 5:30 with the regular Board meeting at 6:30 p.m

Adjournment

A motion to adjourn was made by Mr. Seibert, seconded by Mrs. Mauck, and carried with a 4 to 0 vote. The meeting was adjourned at 5:54 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Mark J. Seibert, Vice-President

Joe Neidig, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County