

The Board of Education of the Wheelersburg Local School District met in a special meeting on Thursday, May 5, 2011 at 7:00 A.M. in the Board Room at the Central Office Building.

Board President Fred Nelson appointed Matthew Miller as secretary to take minutes of the meeting.

ROLL CALL

The President called the meeting to order and the following members answered to roll call:-John Cowgill-absent; Donna Cunningham-present; Rory Phillips-present; Matthew Miller-present; Fred Nelson-present.

126-11 APPROVAL OF CONTRACT FOR CONSTRUCTION PROJECT

On the recommendation of the Local Supt., Rory Phillips moved to approve a contract with Edifice Restoration Contractors, Inc. for \$229,850.00 for the Thru Wall Flashing Corrective Construction Project. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-yes. Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

127-11 APPROVAL OF ATHLETIC FACILITIES CONSTRUCTION DOCUMENTS

On the recommendation of the Local Supt., Rory Phillips moved to approve the final submission of Athletic Facilities Construction Documents as submitted by TSHD, Architects. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-yes. Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

128-11 AUTHORIZE SUPERINTENDENT TO ADVERTISE FOR BIDS FOR THE ATHLETIC FACILITIES PROJECT

On the recommendation of the Local Supt., Rory Phillips moved to authorize the superintendent to advertise for bids for the Athletic Facilities Project. Matthew Miller seconded the motion.

Roll Call:-John Cowgill-absent; Donna Cunningham-yes. Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried.

129-11 ADJOURNMENT

Donna Cunningham moved to adjourn to meet in a regular session on Monday, May 23, 2011 at 5:00 P.M. in the Board Room at the Central Office Building. Rory Phillips seconded the motion.

Roll call:-John Cowgill-absent; Donna Cunningham-yes; Rory Phillips-yes; Matthew Miller-yes; Fred Nelson-yes.

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

