

The Board of Education of the Wheelersburg Local School District met in a special meeting on Tuesday, February 5, 2008 at 6:30 P.M. in the Board Room at the Central Office Building.

### **ROLL CALL**

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

### **32-08 APPROVAL TO RESCIND RESOLUTION**

On the recommendation of the Local Supt., John Cowgill moved to rescind a resolution awarding a contract to Continental Office Products for the new school construction bid package 18C, for cafeteria tables and chairs, in the amount of \$102,490.46. Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **33-08 APPROVAL TO RESCIND RESOLUTION**

On the recommendation of the Local Supt., John Cowgill moved to rescind a resolution awarding a contract to Continental Office Products for the new school construction bid package 19D, for media center furniture, in the amount of \$75,185.42. Rory Phillips seconded the motion.

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

The President declared the motion carried.

### **34-08 APPROVAL TO ADOPT RESOLUTION**

On the recommendation of the Local Supt., John Cowgill moved to adopt a resolution awarding a contract to Martin Public Seating for the new school construction bid package 18C, for the cafeteria tables and chairs, in the amount of \$102,103.91. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-absent; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes. The President declared the motion carried.

### **35-08 APPROVAL TO ADOPT RESOLUTION**

On the recommendation of the Local Supt., John Cowgill moved to adopt a resolution awarding a contract to Continental Office Products for the new school construction bid package 19D, for the library media furniture, in the amount of \$58,873.42. Rory Phillips seconded the motion.

Roll Call:-John Cowgill-yes; Matthew Miller-absent; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes. The President declared the motion carried.

### **BOARD DISCUSSION**

The Board discussed the following items:

1. Project Agreement amendment proposal (as presented by Jim Swartzmiller of Bovis Lend Lease).
2. Contract extension change orders.

### **36-08 EXECUTIVE SESSION**

John Cowgill moved to adjourn to an executive session at 7:45 P.M. to discuss the employment of a public employee. Rory Phillips seconded the motion.

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

The President declared the motion carried.

8:02 P.M. – The Board returned from executive session and the following members answered to roll call:-John Cowgill-present; Matthew Miller-absent; Fred Nelson-present; Rory Phillips-present; Donna Cunningham-present.

### **37-08 ADJOURNMENT**

Fred Nelson moved to adjourn to meet in a special board meeting Tuesday, February 19, 2008 at 6:30 P.M. in the Board Room at the Central Office Building. John Cowgill seconded the motion.

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

The President declared the motion carried, meeting adjourned.

\_\_\_\_\_ President: \_\_\_\_\_ Treasurer.