

The Board of Education of the Wheelersburg Local School District met in a special session on Tuesday, September 16, 2008 at 7:00 P.M. in the Board Room at the Board of Education Building.

ROLL CALL

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

273-08 APPROVAL OF CONSTRUCTION CONTRACT FOR DEMOLITION

On the recommendation of the Local Supt., Rory Phillips moved to award Bid Package 21 for demolition to Distel Construction in the amount of \$420,000.00 as submitted by Bovis Lend Lease, Inc. Fred Nelson seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

The President declared the motion carried.

274-08 APPROVAL OF CONSTRUCTION CONTRACT FOR LANDSCAPING

On the recommendation of the Local Supt., Rory Phillips moved to award Bid Package 22 for landscaping to Tri-State Lawn Care, Inc. in the amount of \$50,783.00 as submitted by Bovis Lend Lease, Inc. Fred Nelson seconded the motion. Roll Call:-John Cowgill-yes; Matthew Miller-yes; Fred Nelson-yes; Rory Phillips-yes; Donna Cunningham-yes.

The President declared the motion carried.

275-08 APPROVAL OF CONSTRUCTION CONTRACT FOR ASBESTOS ABATEMENT

On the recommendation of the Local Supt., Rory Phillips moved to award Bid Package 20 – Asbestos Abatement to Solid Rock Construction in the amount of \$70,800.00 as submitted by Bovis Lend Lease, Inc. Fred Nelson seconded the motion.

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

The President declared the motion carried.

BOARD DISCUSSION

The Board discussed updates on issues raised by parents at the last board meeting:

1. Recess (4th grade), lengthening beyond the current 10 minutes
2. Bussing

The Board also discussed the following:

1. Wheelersburg H.S. Athletic Director to attend Wheelersburg Athletic Assoc. meetings?
2. Metal storage building future use
3. Dana Jones lawsuit vs. Wheelersburg Local School District

276-08 ADJOURNMENT

John Cowgill moved to adjourn to meet in a special session on Monday, September 29, 2008 at 6:30 P.M. in the Tiered Room at the new building. Rory Phillips seconded the motion.

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

The President declared the motion carried, meeting adjourned.

President;

Treasurer.

