

- o March 15 6:30 Regular BOE Meeting
- o April 6 BOE Elections
- o Mar 27-Apr 5 Spring Break No School
- o April 19 6:30 Regular BOE Meeting
- o May 17 6:30 Regular BOE Meeting
- o May 24 Tentative Last Day of Student Attendance

Information Items

A. Superintendent's Report

1. Facility Update

The bids for fire, electrical and pre-cast walls were discussed. Low bids were recommended.

Action Items

A motion was made by Tom Ray and seconded by Corey Conklin to accept the low bidder Midwest Precast Company (MPC): Precast Concrete \$2,977,760.00. This bid includes precast work associated with alternates A-3H and A-12E.

Discussion: None

- o On roll call the following members answered aye:
Matt Seman Tom Ray
Kurt Ratliff Corey Conklin
- o On roll call the following members were absent:
Lorri Bandy Teresa Benner
Charles Waugh

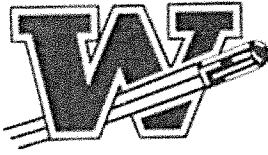
Motion carried

A motion was made by Corey Conklin and seconded by Matt Seman to accept the low bidder Anderson Electric: Early Electrical \$420,650.00.

Discussion: None

- o On roll call the following members answered aye:
Matt Seman Tom Ray
Kurt Ratliff Corey Conklin
- o On roll call the following members were absent:
Lorri Bandy Teresa Benner
Charles Waugh

Motion carried



Adjournment

A motion was made by Corey Conklin and seconded by Kurt Ratliff to adjourn the meeting.


Discussion: None

Motion carried.


Meeting adjourned at 6:34pm

Board Approval

Dated this 1st day of March 2021



Board President



Board Secretary

**Submitted by Jennifer Brennan, Recording Secretary and Director of Human Resources