

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

June 17, 2004

The Carroll Consolidated School Corporation met in regular session Thursday, June 17, 2004, 1:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Kenneth Orem, Edward Johnson, and Barbara Payne. Susan Budreau was absent. Also present were Superintendent John Sayers and Carol Bordner.

Parking Lot Bids: Three bids for the parking lot resurfacing at the Carroll Jr./Sr. High and Carroll Elementary School were received. Bids were received by the Board attorney and she indicated that all bids were in order. Superintendent Sayers recommended that the Base bid and Alternate #2 totaling \$129,750 from Milestone Contractors be accepted. Mr. Johnson made a motion to accept the Superintendent's recommendation. Mr. Orem seconded the motion. Vote 4-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, July 6, 2004, 9 a.m.

Adjournment: With no further business to come before the Board, Mr. Orem made a motion to adjourn the meeting. Mrs. Payne seconded the motion. Vote 4-0. Motion carried.

Sam Zook, President

Kenneth Orem, Vice President

Edward E. Johnson, Member

Susan P. Budreau, Member

ATTEST:

Barbara A. Payne, Secretary