

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 13, 2009

The Carroll Consolidated School Corporation met in regular session Monday, April 13, 2009, 4:30 p.m. at the Administration Building. Those attending were Board members Sam Zook, Eric Johnson, Richard Eller, Michelle Simmons, and David Lambert. Also present were Superintendent John Sayers, School attorney Miriam Robeson, Tom Allbaugh, Dana Wannemacher, Brian Walker, and Leslie Allen.

Piping Project: Dana Wannemacher and Brian Walker were present from Barton-Coe-Vilamaa to discuss with the Board the 2009 piping project bids. The Board received information from the architect and Superintendent relative to Commercial Air, who had submitted the lowest bid for the project. Concern was expressed from previous projects relative to the ability of Commercial Air to satisfactorily perform the piping portion of project, as this is a larger project than reported by references. Following this discussion, the board reviewed possible modifications to the project to reduce the overall cost to meet budgetary requirements. Mr. Walker suggested three alternatives; #1 to approve as is accepting the low bidder; #2 approve as is less the chiller addition or #3 to re-bid the project. Superintendent Sayers recommended that the Board reject all bids. Mr. Lambert made a motion to approve the Superintendent recommendation as presented. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Superintendent Sayers requested permission to advertise the 2009 piping project less the addition for the chiller room. Mr. Eller made a motion to approve the Superintendent's request as presented. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Request to purchase in excess of \$5,000: Mr. Lambert made a motion to set aside until the next regularly scheduled meeting on April 21, 2009. Mr. Eller seconded the motion. Vote 5-0. Motion carried.

Conference Request: Mr. Johnson made a motion to approve conference request "a" as outlined on the agenda. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Other Business: The next regularly scheduled meeting is Tuesday, April 21, 2009, 7:30 p.m. at the Administration Building.

Mr. Lambert made a motion to hold a work session Tuesday, April 21, 2009, 6:30 p.m. at the Administration Building. Mrs. Simmons seconded the motion. Vote 5-0. Motion carried.

Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary