

## Regular Meeting

January 28, 2013

The Carroll Consolidated School Corporation met in regular meeting Monday, January 28, 2013, 6:30 p.m. at the Administration Building. Those attending were Board members David Lambert, Eric Johnson, Richard Eller, Paul Redmon, and Beth Stephens. Also present were Superintendent Dr. Lagoni and Jeff Mutzi, Vice President of J.R. Kelly Company.

Call to Order: Mr. Lambert called the meeting to order.

Award Science Renovation Bid: Superintendent Dr. Lagoni recommended the bid for the science renovation be awarded to J.R. Kelly Company at a total contract sum of \$1,861,165. This amount is based on the acceptance of deduct alternates #1, 2, 6 and 7 and the rejection of alternates #3, 4, 5, 8, 9 and 10 as presented. J.R. Kelly Company was the lowest bidder. Mr. Eller made a motion to accept the recommendation. Mr. Johnson seconded the motion. Vote 5-0. Motion carried.

Personnel:

Elementary Volunteer Basketball Coach – Tiffany Myers recommended that Jessica Redmon be approved as an elementary volunteer basketball coach. Mr. Johnson made a motion to approve the recommendation. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Redmon abstained). Motion carried.

Future Board Meeting Date: Tuesday, February 5, 2013, 7:30 p.m. at the Administration Building.

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

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David W. Lambert, President

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Eric E. Johnson, Vice President

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Beth A. Stephens, Member

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Paul J. Redmon, Member

ATTEST:

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Richard W. Eller, Secretary