

Regular Meeting

May 23, 2019

The Carroll Consolidated School Corporation met in regular meeting on Thursday, May 23, 2019, 8:00 a.m. at the Administration Building. Those attending were Board members David Bordner, Eric Johnson, Patrick Hickner, and Ryan Allbaugh. Board member Jon Johnson was absent. Also present were Superintendent Keith Thackery, Principal Tiffany Myers, Corporation Business Manager Camden Parkhurst, Michael Witteveen representing Tecton Construction Management, and Cindy Tussinger.

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

Other Business:

CJSHS Secure Entrance Renovation – Superintendent Keith Thackery recommended approval of bids for the CJSHS Secure Entrance Renovation as presented by Tecton Construction Management and soft costs of general conditions in the amount of \$55,000.00 and contingency in the amount of \$50,000.00. Mr. Hickner made a motion to approve the recommendation. Mr. Eric Johnson seconded the motion. Vote 4-0. Motion carried.

Future Board Meeting Date: Tuesday, May 28, 2019, 6:00 p.m. at the Administration Building.

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

C. David Bordner, President

Ryan J. Allbaugh, Vice President

Eric E. Johnson, Member

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Jon A. Johnson, Member

ATTEST:

Patrick A. Hickner, Secretary