

**Special Board Meeting of the Perry Public Schools
Thursday, September 29, 2016
6:30 PM in the Administration Building Board Room**

AGENDA

ITEM 1 **Call to Order**

ITEM 2 **Pledge of Allegiance**

ITEM 3 **Roll Call**

John Harris, President
Mark Briggs, Vice President
Charles Scovill, Secretary
Rick Lamb, Treasurer

Catherine Hahn, Trustee
Mark Ruzinsky, Trustee
Matt Winans, Trustee

ITEM 4 **Approval of Agenda**

SECTION A – SPECIAL PRESENTATIONS

ITEM 5 Matt Schmidtfanz, middle school principal, will present his findings regarding a student discipline issue

SECTION B – OLD BUSINESS

No old business at this meeting

SECTION C – NEW BUSINESS

ITEM 7 Approval of assistant wrestling coach

ITEM 8 Approval to repair three manhole covers located in the high school parking lot

SECTION D – SUPERINTENDENT COMMENTS

SECTION F – BOARD MEMBER COMMENTS

Meeting Dates

Regular Meeting

Monday, October 18, 2016 – date change

6:30 PM – Board Meeting Room – Administration Building

Adjourn

Shoni walasek
Dave walasek
Shoniallseason@yahoo.com

Shoni's All Season

(517) 881-1424 Cleaning & Services
(517) 230-9679
3476 Bath Road
Perry, MI 48872

Contractors Invoice

WORK PERFORMED AT:

Perry High School
Parking Lot manhole Rebuild

DATE
9/27/16

YOUR WORK ORDER NO.

OUR BID NO.

DESCRIPTION OF WORK PERFORMED

This Price Includes Per Each manhole 3 man
\$850.00 EACH

1. Removal of 10'x10' Asphalt around manhole
2. Rebuild manhole to parking lot height
3. Pour back with concrete 4000 psl with ReSteel
4. Barricade Area

BLA \$2550.00

All Material is guaranteed to be as specified, and the above work was performed in accordance with the drawings and specifications provided for the above work and was completed in a substantial workmanlike manner for the agreed sum of _____

Dollars (\$ _____).

This is a Partial Full invoice due and payable by: _____

in accordance with our Agreement Proposal No. _____ Dated _____

SMITH SAND & GRAVEL

4085 Tyrell Road
Owosso, Michigan 48867
PH: 517-625-3228
FAX 517-625-7987

September 12, 2016

Perry Public Schools
ATTN: TOM SIMS
2775 W Britton Road
Perry, Michigan 48872

We propose the following price for work performed at the High School parking lot: Repair around three (3) manholes.

SCOPE OF WORK:

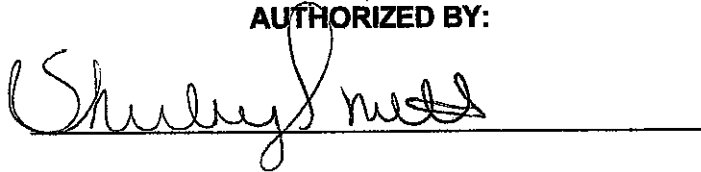
- Saw cut around manholes.
- Remove and haul away broken asphalt.
- Install sand/gravel.
- Compact.
- Replace asphalt with concrete around manholes.
- Flatwork.

*****If there is any damage to the manholes after they are exposed, then there will be an additional cost to repair them above and beyond the total of this bid. Price will be determined at that time, if necessary.**

TOTAL \$2,656.00

All work will be completed in a workman-like manner according to standard practices. Any alteration from the above specifications involving additional costs will be executed upon verbal or written authorization and will become an extra charge over and above the estimates. All down payments are non-refundable. Payment due 30 days after completion.

AUTHORIZED BY:



A handwritten signature in cursive script, appearing to read "Sherry Smith", is written over a horizontal line.

ACCEPTANCE OF PROPOSAL: The above prices and specifications and conditions are satisfactory and are hereby accepted. Smith Sand & Gravel is authorized to do the as specified. Payment will be made as outlined above.

SIGNATURE

DATE