

**LAKE CITY AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING MINUTES
June 28, 2017**

A. CALL TO ORDER

The meeting was called to order by Secretary McGiness at 8:00 a.m.

B. ROLL CALL

Members Present: Craig Ardis, Ona Booms, Brian Kunkel and Joe McGiness

Members Absent: Tamara Helsel, Rod Hose and Tom Redman

C. APPROVE AGENDA

Motion by Ardis, seconded by Kunkel, to approve the agenda as presented.

Motion Carried 4 - 0

D. COMMENTS FROM PUBLIC - None

E. ACTION ITEMS

1. Bond Project Contracts

Motion by Kunkel, seconded by Ardis, that the Board authorize the Superintendent to contract on behalf of the District with the following contractors to perform the work as outlined in the Renovation and Addition to the Elementary School and Renovation and Addition to the High/Middle School Projects. The contracts will be paid from the Bond Project Fund.

Elementary School Renovation and Addition, to be paid from the Bond Project Fund:

Division	Bid Category	Subcontractor	Amount
03A	Cast in Place Concrete	Hallmark Construction	\$288,943.00
06	General Trades	Hallmark Construction	\$1,030,000.00

High/Middle School Renovation and Addition, to be paid from the Bond Project Fund:

Division	Bid Category	Subcontractor	Amount
03A	Cast in Place Concrete	Hallmark Construction	\$428,319.00
06	General Trades	Hallmark Construction	\$974,000.00

Motion Carried 4 - 0

F. ADDITIONAL COMMENTS FROM PUBLIC - None

G. ADJOURNMENT

Meeting declared adjourned by Secretary McGiness at 8:09 a.m.

Respectfully submitted,

Joe McGiness, Board Secretary
Bethany Marion, Recording Secretary