

Record of Proceedings

Minutes of the **Genoa Area Board of Education** Special Session held **February 19, 2010**.

The **Genoa Area Board of Education** met in Special Session on **February 19, 2010** at 8:30 a.m. in the Offices of the Board of Education at the Administration Building, 2810 N. Genoa Clay Center Road, Genoa.

Board President Mr. Tom Scheanwald called the meeting to order at 8:33 a.m.

Roll Call

The following members were present: **Mr. Jim Brossia, Mr. Thomas Scheanwald, Mr. Alan Brown and Mrs. Laura Meinke. Mr. Mitch Hoyles was absent.**

Input from Staff

There was none.

Input from Public

Various members of the International Brotherhood of Electrical Workers (IBEW) Local Union #8 voiced their concerns in regards to awarding the electrical contract for the K-5 elementary OSFC project. Mr. Tim Sigurdson, union representative from IBEW Local 8, stated that he believes keeping construction jobs local and using a local contractor that employs local workers who live and pay local taxes is critical in this economy. Mr. Tom Scheanwald, Board president, asked if the union could guarantee that all local union workers who live within our district would be working on this OSFC project if the local contractor was awarded the electrical contract. Mr. Sigurdson said he could not guarantee that all local union workers would be working on the project, but did state that some would.

Mr. Brent Buehrer, Buehrer Construction architect, and Mr. Jeff Fullerman, Regency Construction construction manager, discussed with the Board the bid awarding process progression.

Old Business

There was none.

43-10 Motion to Enter into Executive Session

On a motion by Mr. Brossia, seconded by Mr. Brown the Board approved to go into Executive Session, pursuant to ORC 121.22 to discuss contracts at 8:57 a.m.

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke and Mr. Scheanwald.

Mr. Scheanwald indicated that no further action would be conducted after Executive Session.

The Board exited Executive Session at 9:47 a.m.

Administrative Information

Mr. Mock and Mr. Nye discussed with the Board of Education the **following item(s)**:

1. OSFC project contracts

Comments from the Board

There were none.

Comments from the Public

There were none.

Adjournment

On a motion by Mrs. Meinke, seconded by Mr. Scheanwald the Board voted to adjourn the meeting at 9:47 a.m.

Ayes: Mr. Brossia, Mr. Brown, Mrs. Meinke and Mr. Scheanwald.

Tom Scheanwald
Board President

Bill Nye
Treasurer

In Attendance:

Jeff Fullerman, Regency Construction
Tim Sigurdson, Local 8
Brian Skotynsky
John Knapp
Brent Buehrer, Buehrer Group Architects