

Record of Proceedings

Minutes of the **Genoa Area Board of Education** Special Session held **March 8, 2010**.

The **Genoa Area Board of Education** met in Special Session on **March 8, 2010** at 5:30 p.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 5:31 p.m.

Roll Call

The following members were present: **Mr. Mitch Hoyles, Mrs. Laura Meinke and Mr. Thomas Scheanwald.** **Mr. Alan Brown and Mr. Jim Brossia** were 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. Also, multiple residents of the Genoa School District voiced their concerns on the same subject.

Old Business

There was none.

44-10 Award Contracts for K-5 Elementary Project

On a motion by Mrs. Meinke, seconded by Mr. Hoyles the Board approved the following contracts/contractors for the new K-5 elementary building project and authorized the Board President, Superintendent and Treasurer to sign, as required, a contract and any related documents between the Board and each of the approved contractors to document the award of the contracts for this project:

SEE EXHIBIT A

Ayes: Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

Comments from the Board

There were none.

Comments from the Public

There were none.

Adjournment

On a motion by Mr. Hoyles, seconded by Mrs. Meinke the Board voted to adjourn the meeting at 6:33 p.m.

Ayes: Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

Tom Scheanwald

Board President

Bill Nye

Treasurer

In Attendance:

Brenda Murphy

Hate Jaynes – Vaughn Industries

Jason Avers – Vaughn Industries

Tim Sigurdson

Nate Camper

Angela Jensen

Daniel Melcer

Brian Skotynsky

Leroy Smith Jr.

Joe Rutkowski

John Knapp

Jason Knapp

Daniel Ruch

Brent Buehrer – Buehrer Group

Jeff Fullerman – Regency Construction

David Sampsell

Matt Weaver

Kevin Miekis

Doug Szymanski

Lance Gelden

Karl Rustz

Collin Skotynsky

Buddy Lopez

James Hays

Michelle Skotynsky

Diane Knapp

Cheryl Race

Doug Avery