

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

February 5, 2014

The Bath Board of Education met in special session February 5, 2014 at 4:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

14-2-27 CHANGE ORDER #22 PR#26 LAMINATED GLAZING CHANGES: Mr. Birkemeier moved and Mrs. Place seconded the motion to approve the Change Order #22 PR#26 Laminated Glazing Change for the new elementary building project as follows:

Charles –	\$33,952.68
CAT @ .26% -	\$88.28
<u>Insurance @ .29% -</u>	<u>\$98.46</u>
Subtotal -	\$34,139.42
<u>Fee @ 2% -</u>	<u>\$682.79</u>
Subtotal -	\$34,822.21
<u>Bond Increase -</u>	<u>\$305.57</u>
<b>total -</b>	<b>\$35,127.78</b>

Vote on the motion was as follows: Mr. Birkemeier, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. McPheron, yes; motion carried.

14-2-28 ADJOURNMENT: Mr. McPheron moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. McPheron, yes; Mrs. Place, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried. The meeting adjourned at 4:18 P.M.

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PRESIDENT

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TREASURER