

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

April 10, 2015

The Bath Board of Education met in special session April 10, 2015 at 4:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 15-4-40 ABATEMENT AND DEMOLITION OF OLD ELEMENTARY: Mrs. Place moved and Mr. McKinney seconded the motion to approve the sub-contractors, as recommended by Touchstone (Construction Manager at Risk) for Bid Package #4 as follows: Midwest Environmental – Abestos Abatement \$124,400.00, RD Jones – Demolition \$279,000.00, and Koester Electric – Electrical/Water Work \$73,166.00. Copy on file. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. Foley, yes; Mr. Birkemeier, yes; Mr. McPheron, yes; motion carried.
- 15-4-41 ALTERNATE BIDS: Mr. McPheron moved and Mr. Foley seconded the motion to accept alternate bids for Alternate #3 and Voluntary #1 of Bid Package #4 as follows: Smith Boughan – Water to Bus Garage \$6,718.00, and Koester –HS Fiber \$8,861.00. Copy on file. Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. Birkemeier, yes; Mr. McKinney, yes; motion carried.
- 15-4-42 ADJOURNMENT: Mrs. Place moved and Mr. McKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 4:10 P.M.

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PRESIDENT

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TREASURER