

April 1, 2019

**SWITZERLAND COUNTY SCHOOL CORPORATION  
MINUTES OF THE APRIL 1, 2019**

**SPECIAL PUBLIC SCHOOL BOARD MEETING**

**6:00 P.M.**

The Board of School Trustees met for a special public meeting in the Board Room of the Switzerland County Administration Building located at 1040 West Main Street, Vevay, Indiana, beginning at 6:00 P.M.

**CALL TO ORDER / PLEDGE TO THE FLAG / MOMENT OF SILENCE:**

Board President, Collier, called the regular meeting to order and asked for the silencing of all communication devices. Superintendent Hite led those in attendance in the pledge to the flag followed by a moment of silence.

**ATTENDANCE:**

Mrs. Collier, President:	<u>Present</u>	Mr. Cole, Member:	<u>Present</u>
Mr. Deck, Vice President:	<u>Present</u>	Mrs. Combs, Member:	<u>Present</u>
Mr. Bennett, Secretary:	<u>Present</u>	Mr. Sullivan, Member:	<u>Present</u>
Mr. Bosaw, Member:	<u>Present</u>	Mr. Hite, Superintendent:	<u>Present</u>

Others in attendance: Dana Keith, Wilma Rosenberger, Tony Spoores, Matthew Hocker, Sean McGarvey and David Todd.

**OVERALL AGENDA:**

The overall agenda was presented to the Board for approval with the removal of Additional Appropriations for Education Fund and Reduction in Appropriations for Operations Fund. Motion to approve as amended: Bosaw / Second: Deck / Vote: Unanimous.

**PUBLIC COMMENTS:** *This portion of the meeting is limited to fifteen (15) minutes, unless extended by a vote of the Board. Anyone wishing to speak is required to identify themselves, keep comments to three minutes and address comments only to the Board President. If this isn't enough time, they are free to submit the balance of their comments in writing. The Board will take comments under advisement. If a written response is requested, they may leave an address with the Administrative Secretary. Commenters are advised that specific names be withheld from comments without that person's written consent.*

The floor was opened for public comments. Hearing none, public comments were closed.

**NEW BUSINESS:**

The following information reflects details of the sealed bids received March 21, 2019 at 1:00 P.M. for the HS Track Resurfacing Project:

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Company	Bid Package 1 Amount	Bid Package 2 Amount
Globe Asphalt Paving Co., Inc.	\$68,250.00	No Bid
Paul H. Rohe Co., Inc.	\$74,820.00	No Bid
Dave O'Mara Contractor, Inc.	\$79,500.00	No Bid
Reece Seal Coating, Inc.	No Bid	\$71,466.00
Leslie Coatings, Inc.	No Bid	\$72,880.00

It was recommended that the Board award the HS Track Resurfacing bids as follows:  
(All bids received have met the Responsible Bid Requirements).

Bid Packet 1 – Asphalt Paving: Globe Asphalt Paving Co., Inc.

Bid Packet 2 – Synthetic Rubber Surface: Reece Seal Coating, Inc.

Motion: Bennett / Second: Combs Vote: Unanimous Discussion followed regarding the bidders' experience and the timeline. Sullivan asked if the school corporation had previous experiences with the either of the lowest bidders. Mr. Hite reported that we had not but he had spoken to several other school corporations and they were pleased with both Globe Asphalt and Reece Seal Coating. Mr. Hite also reported that the timeline for the completion of the HS track resurfacing is by the end of August 2019. Mr. Hite stated that the approval of the motion is contingent upon both bidders being able to meet the timeline. If the lowest bidders are not able to meet the timeline, a recommendation of the next lowest bidder will be presented at the April 15, 2019 regular Board Meeting.

#### **ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)**

Superintendent, Rod Hite, made the following announcements:

- Facilities & Grounds Committee Meeting: Monday, April 8, 2019 at the Administration Building at 5:30 P.M.
- Next Board Meeting: Monday, April 15, 2019 at the Administration Building at 6:00 P.M.

#### **ADJOURNMENT: 6:10 P.M.**

Motion to adjourn: Sullivan / Second: Combs / Vote: Unanimous. The Meeting was so adjourned.

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Kathryn Collier, President

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Josh Deck, Vice President

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Joseph Bennett, Secretary

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Greg Bosaw, Member

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Adam Cole, Member

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Amy Combs, Member

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Tye Sullivan, Member

*(Board approval: 4/15/19)*