

Minutes of the Board of Education

Regular Superintendent's Office 4:30 p.m. November 13th, 2015
 Kind of Meeting Location Time Date

Members

Present	Absent
Kellie Roth, President	
Shelley Holsten, Vice President	
	Milton Genge, Treasurer
Brian Snow	
	Danny Barker
	Brian Schrader
Joshua Ornce	
Bryan Prewitt, Superintendent	
	Karen Fiene, Secretary of Board

The meeting was called to order by President Kellie Roth at 4:30 p.m.

Discussion On Lighting Project After additional input, it was decided to modify the Request for Proposal.

Opening Of Bids Received The two bids packages were opened and were as follows:
 David Hedrick: \$86,108.87
 City Electric: \$90,837.79

Shelley Holsten made a motion to reject the current bids and request bidders to resubmit based on a modified RFP. Joshua Ornce seconded the motion. President Roth announced the motion carried 4-0.

Adjournment There being no further business, President Roth declared the meeting adjourned.

These minutes were approved at regular Board meeting of December 14th, 2015.

 Kellie Roth, President of the Board

 Karen Fiene, Secretary of Board