

May 2, 2016
Special Meeting – 5:30 pm
Chippewa Middle School

I. CALL TO ORDER:

II. ROLL CALL: Present: Edington, Fenn, Nagy, Porr, Zook

III. PLEDGE OF ALLEGIANCE:

IV. DISCUSSION ITEMS:

Review of Construction Management candidate firms and final presentations
C.T. Taylor Construction
Hammond Construction
The Ruhlin Company

V. EXECUTIVE SESSION:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters at 10:36 pm

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

1. Employment.
2. Discipline
3. Investigation of charges/complaints (unless public hearing requested).

NOW, THEREFORE, BE IT RESOLVED, that the Chippewa Local Schools Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items as listed above.

Motion to approve by Edington and seconded by Nagy

Roll Call: Edington, yes, Fenn yes, Nagy yes, Porr yes, Zook yes CARRIED

Meeting reconvened at 11:14 pm

Present: Fenn, Nagy, Porr, Zook, Edington

VI. ADJOURNMENT:

Motion to adjourn meeting at 11:14 pm by Nagy and seconded by Porr

Roll Call: Nagy yes, Porr yes, Zook yes, Edington yes, Fenn yes CARRIED