

September 27, 2016

A special meeting of the Board of Education of the Centerville Community School District was held September 27 2016 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The purpose of the special meeting was to review wrestling room modifications.

Call to order and roll call

President Marty Braster called the meeting to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Marty Braster, Brooke Johnson, Angela Ocker, Joe Sharp, Bob Thomas, and Travis Yeomans (by conference call).

Absent: Larry Heffron.

Also present were Superintendent Tom Rubel and Board Secretary Linda Henderson.

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

It was moved by Angela Ocker and seconded by Bob Thomas to approve the agenda as posted adding "Approval to formally reject all prior Wrestling Room Bids that were previously tabled". Motion carried unanimously.

Old Business:

Approval to formally reject all prior Wrestling Room Bids that were previously tabled

It was moved by Joe Sharp and seconded by Bob Thomas to take off as tabled the wrestling room bids. Motion carried unanimously. It was moved by Travis Yeomans and seconded by Bob Thomas to formally reject all prior Wrestling Room Bids. Motion carried unanimously.

Discuss and Approve Wrestling Room Modifications

StruXture Architect Craig Schwerdtfeger presented the new specifications, which eliminates locker rooms. Mr. Schwerdtfeger stated the room is the same dimensions with precast concrete, mechanical room, and bathrooms. The estimated cost is less than \$1,300,000, which includes \$100,000 contingency. If the project is approved as modified, then the following timeline would be followed:

10:30 AM	October 6	Pre-Bid Meeting
2:00 PM	October 18	Bids Received
6:30 PM	October 18	Public Hearing on Wrestling Room
6:35 PM	October 18	Special Meeting to Award Bid

Work could begin in October 2016 with completion by August 17, 2017.

It was moved by Travis Yeomans and seconded by Bob Thomas to approve the wrestling room specifications as modified and go out to bid the project. Motion carried unanimously.

New Business

Schedule Public Hearing/Board Meeting to Approve Wrestling Room Bids

It was the consensus of the board to schedule a public hearing on the wrestling room for October 18 at 6:30 P.M. with a special board meeting following the public hearing.

Adjourn

It was moved by Brooke Johnson and seconded by Joe Sharp to adjourn at 6:50 P.M. Motion carried unanimously.