

February 15, 2019

A special meeting of the Board of Education of the Centerville Community School District was held February 15, 2019 at 12:00 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The purpose of the meeting was to approve abatement bid and contract for Lakeview Renovation and Addition Project and pay invoices due to postponing the February 11 board meeting for inclement weather.

Call to Order and Roll Call

President Marty Braster called the regular meeting to order at 12:02 P.M. Roll call to determine quorum was taken as follows:

Present: Angela Ocker, Bob Thomas, Mike Thomas, Marty Braster and Larry Heffron (on telephone).

Absent: Travis Yeomans and Brooke Johnson.

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

Linda Henderson stated the board agenda needs amended to include "Approve Abatement Bid and Contract for Lakeview Renovation & Addition Project". The amended agenda was posted 24 hours prior to the board meeting.

It was moved by Angela Ocker and seconded by Bob Thomas to approve the agenda as amended. Motion carried unanimously.

New Business

Approve Abatement bid and Contract for Lakeview Renovation & Addition Project

Tim Kaster recommended the bid from Site Services at a total cost of \$38,225 for asbestos abatement on the Lakeview Renovation & Addition Project.

It was moved by Mike Thomas and seconded by Bob Thomas to approve the abatement bid and contract with Site Services for \$21,125 to remove and dispose of asbestos on the Lakeview Renovation & Addition Project. Motion carried unanimously.

Approve Invoices

It was moved by Angela Ocker and seconded by Mike Thomas to approve the invoices and salary per diem as stated. Motion carried unanimously.

Adjourn.

It was moved by Angela Ocker and seconded by Bob Thomas to adjourn at 12:06 P.M. Motion carried unanimously.