

April 19, 2021

The special meeting of the Board of Education of the Centerville Community School District was held April 19, 2021 at 5:30 pm in the board room of the Administration Office, 634 North Main, Centerville. Patrons that wished to attend virtually were given the option of logging into the meeting.

Special Meeting

Call to order and roll call

President Marty Braster called the special meeting to order at 5:33 pm. Roll call to determine quorum:

Present: Brooke Johnson, Kevin Wiskus, Mike Moore, Bob Thomas, Marty Braster

Mike Thomas entered the hearing at 5:39 pm.

Absent: Kris Shondel, Mike Thomas absent until 5:39 pm.

Also present were Superintendent Tom Rubel and Chief Financial Officer Lisa Swarts

Welcome Visitors

Public Forum

There were no public comments.

Approve Agenda

It was moved by Kevin Wiskus and seconded by Bob Thomas to approve the agenda as stated. Motion passed unanimously.

Old Business

There were no old business items.

New Business

Resolution Tentatively Approving Plans, Specifications, Form of Contract and Estimate of Total Cost for the Howar Middle School Asbestos Abatement, and Setting the Time, Date and Location for a Hearing Thereon and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Howar Middle School Asbestos Abatement. Roll call vote

Tentative costs for the Howar Middle School Asbestos Abatement have been projected at over the \$139,000 public bidding threshold due to the unforeseen substantial scope of the project. Bid opening will be May 4th at 11:00 am with the public hearing set for May 4th at 12:00 pm.

It was moved by Kevin Wiskus and seconded by Bob Thomas to adopt the “Resolution Tentatively Approving Plans, Specifications, Form of Contract and Estimate of Total Cost for the Howar Middle School Asbestos Abatement Project, and Setting the Time, Date and Location for a Hearing Thereon and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Howar Middle School Asbestos Abatement Project as stated.

Roll call vote:

Ayes: Brooke Johnson, Kevin Wiskus, Mike Moore, Mike Thomas, Bob Thomas, Marty Braster

Nays: None

Motion passed unanimously.

Adjourn

It was moved by Kevin Wiskus and seconded by Bob Thomas to adjourn the meeting at 5:43 pm. Motion passed unanimously.

Board President, Marty Braster

Board Secretary, Lisa Swarts