August 5, 2022

The special meeting of the Board of Education of the Centerville Community School District was held August 5, 2022 at 12:00 pm in the board room of the Administration Office, 634 North Main, Centerville.

Board Work Session

Call to order and roll call

President Kevin Wiskus called the work session to order at 12:00 pm. Roll call to determine quorum: Present: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Absent: None

Also present were Superintendent Tom Rubel and Chief Financial Officer

Approve agenda

It was moved by Derek Carter and seconded by Tim Burger to approve the agenda as stated. Motion passed unanimously.

Work Session

<u>Centerville High School Addition Discussion with FRK Architects and Bi-State Contracting</u> Rachelle Hines with FRK Architects along with Lance Adkisson and AJ Wenck with Bi-State Contracting were present for the discussion.

They presented possible value-engineering items for the High School Addition project. Items were categorized by: architectural, food service, civil, electrical, plumbing, and mechanical. The board went through each item line by line for explanation and discussion.

During the discussion, the board had a general consensus of either accepting, rejecting, or placing a maybe on each item. The board decided to bring the board together once again at the August 15th meeting to take action on the items. This allows time for further review from all board members.

Adjourn

It was moved by Derek Carter and seconded by Tim Burger to adjourn the meeting at 3:28 pm. Motion passed unanimously.

Board President, Kevin Wiskus

Board Secretary, Lisa Swarts