

October 28, 2022

The special meeting of the Board of Education of the Centerville Community School District was held October 28, 2022 at 4:00 pm in the board room of the Administration Office, 634 North Main, Centerville.

Special Board Meeting

Call to order and roll call

Mike Moore called the special meeting to order at 4:00 pm. Roll call to determine quorum:

Present: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel (virtual), Tim Burger, Derek Carter

Absent: Kevin Wiskus

Also present were Superintendent Mark Taylor and Chief Financial Officer Lisa Swarts.

Approve Agenda

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

New Business

Preapproval of High School Addition Project Over-Excavation Change Order

During the excavation process, the contractor discovered two concrete remnant slabs of the old Washington Junior High Building. Most of the soil in and around those areas have bricks and debris. With the new discovery, more soil and rubble will need to be removed.

During the bidding process, the contractor provided a unit price for these possible over-excavation costs. At this point, the estimate for the costs associated with this removal is approximately \$100,000.

The costs will be considered an official change order and will be taken from the contingency.

Mr. Taylor asked the board for preapproval to move forward with the work before the official change order documents are completed.

It was moved by Mike Thomas and seconded by Derek Moore to preapprove the High School Addition Project Over-Excavation change order so that construction work can proceed. Motion passed unanimously.

Adjourn

It was moved by Derek Carter and seconded by Tim Burger to adjourn the regular meeting at 4:06 pm. Motion passed unanimously.

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Board President Pro-Tem, Mike Moore

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Board Secretary, Lisa Swarts