JOHNSTOWN-MONROE LOCAL SCHOOLS

August 22, 2018 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Wednesday, August 22, 2018 at 4:25 p.m. in the Board Office. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, Mr. Dodderer, and Mr. Swauger.

DISCUSSION – Board Discussion on Softball Field GMP – Mr. Dickson discussed his findings on the GMP for the softball field since the last Board meeting. He discussed with Robertson Construction, and obtained a breakout of the site costs versus the costs of the construction. Site preparation is roughly $118,199 of the cost, with the remaining being construction of the field, equipment, dugouts and fencing. There is a built in contingency for change orders that would come back to the District if not used. Fencing was removed from the exclusions list, as this is included in the price. Electric work is excluded, but Robertson believes that this can be covered by bid savings and/or contingency. The project has not yet been bid. The supervisory costs built in are based on this being a standalone project. However, Robertson will already be on site supervising other projects, so this amount will likely come in less than expected as well. Mr. Dickson believes the costs will come in much lower than the GMP total.

Mr. Dodderer asked about the dugouts and the cost. Mr. Dickson explained the specs, and explained that they have concrete bases, concrete walls, and steel, as well as metal roofing. There will also be a storage area. Water will be out there as well. The concrete pads are a large part of the cost. Mr. Swauger explained that this is guaranteed maximum. The bids will show the true price. Mr. Dickson explained that if we don't like the bids, we can pull items out and do them on our own.

Mrs. Booher asked about site preparation, and whether this will help prepare for the storage building. Mr. Beverick would like to see some of the dirt moved to a site to prepare for the storage building. Mr. Dickson said this is not currently included, but Robertson may be able to help us out with this as we go forward with the project. This should be obtainable, as the sites are right next to each other. Mr. Beverick has looked into other Districts' costs to build a field, and this seems in line with others.

Mr. Dodderer asked how we can put this money toward this field, when we aren't putting this much money into other programs. Mr. Swauger discussed that when we chose the new high school site, we tore out the old softball field, so we need to replace it. Mr. Dodderer indicated that he is comfortable as long as we analyze the bids and make smart decisions. Mrs. Booher asked if local bidders will be offered a chance. Mr. Dickson said yes, Robertson includes a qualified bidder list that usually includes local companies. Mr. Swauger asked for Mr. Dickson to send out the bids to the whole Board when they are received, so each line can be analyzed. This will be done.

18-076 **ACTION ITEMS**

Moved by Mr. Benton, seconded by Mr. Beverick to approve the Treasurer's recommendations as presented:

a. To approve a transfer from the General Fund to the Capital Projects Fund (070-9002) in the amount of $234,000 for purposes of building a softball field.

b. To approve GMP with Robertson Construction for demolition of the Adams Middle School and Oregon Elementary School (Appendix A) as part of the OFCC CFAP Project.

c. To approve GMP with Robertson Construction for construction of a softball field (Appendix B) in the total amount of $314,000.

Aye: Mr. Benton, Mr. Beverick, Mrs. Booher, and Mr. Swauger
Motion Carried

EXECUTIVE SESSION

18-077 Moved by Mr. Beverick, seconded by Mrs. Booher to move into Executive Session at 4:47 p.m. As permitted by low, matters to be discussed in Executive Session may involve:

(1) The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual , unless the public employee, official licensee, or regulated individual requests a public hearing.

Aye: Mr. Beverick, Mrs. Booher, Mr. Benton, Mr. Dodderer, and Mr. Swauger
Motion carried.

President declares Board out of Executive Session at 5:31 p.m.

18-078 **ADJOURNMENT**
Moved by Mr. Benton, seconded by Mr. Dodderer to adjourn the meeting at 5:51 p.m.

Aye: Mr. Benton, Mr. Dodderer, Mr. Beverick, Mrs. Booher, and Mr. Swauger
Motion Carried

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Treasurer President