JOHNSTOWN-MONROE LOCAL SCHOOLS

May 3, 2019 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Friday, May 3, 2019, at 4:05 p.m. in the Johnstown-Monroe District Office. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, and Mr. Swauger. Mr. Dodderer was absent.

19-032 **ACTION ITEMS**

Moved by Mr. Beverick, seconded by Mr. Benton, to approve the following action item:

a. To award a contract for the construction of 2 storage buildings to Robertson Construction, the low bidder, and authorize the Superintendent and Treasurer to execute a contract for those services in the total amount of $232,928.

Discussion after the motion: Mrs. Booher asked if all alts were taken. Mr. Swauger said yes, all except insulation. Mr. Beverick said if we need it, it can be done later. There was a brief discussion on insulation options.

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

19-033 **ADJOURNMENT**

Moved by Mrs. Booher, seconded by Mr. Beverick to adjourn the meeting at 4:11 p.m.

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

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Treasurer President