

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

May 23, 2019

The Waverly City Board of Education met for the special meeting on Thursday, May 23, 2019 at 5:30 p.m. in the High School Study Hall. Ms. Claudia Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer
Missi Marquez, Assistant Superintendent

Discussion:

Mr. Dickens noted he had been working with RKJ Construction on the Primary playground renovations and the construction of the gym/annex building and would like to move forward with them on these projects. Mr. Dickens discussed the amount of local funds in the OFCC project and the payments on the Tremco marketing agreement for payment of both projects. He reviewed prices of both project with an amount not to exceed.

066-19 APPROVAL OF CONTRACTOR AND COST

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve RKJ as the contractor for the Primary playground renovation project with a cost not to exceed \$142,419 and the new gym/annex building with a cost not to exceed \$732,000. On roll call, the vote was as follows: Ayes: Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Ms. Oyer abstained. Motion carried.

067-19 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 5:55 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on June 26, 2019 at 5:30 p.m. in the High School Study Hall.

President

Treasurer/CFO