

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

January 25, 2017

The Waverly City Board of Education met in special session on Wednesday, January 25, 2017 at 9:30 a.m. in the High School Study Hall. Ms. 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, President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Bill Hoover, Director of Operations

GUESTS PRESENT:

Roger Ramsey

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Ms. Zaler distributed a copy of the public bid advertisement for the re-roof project and requested the Board's approval to advertise.

Mr. Boyer had questions regarding contractor selection, start time and overall timeline of project, and placement of new fire hydrants during the project. Mr. Dickens, Ms. Zaler, and Mr. Ramsey all summarized that the contractor selection will be completed through the OFCC process of selection and the testing dates and next school year starting dates are all being taken into consideration when discussing the timeline. Ms. Oyer also commented on wanting to make sure we can have this complete before bad weather hits next year.

016-17 APPROVAL TO ADVERTISE BIDS

Mr. Hobbs moved, with Ms. Bolin seconding the motion to authorize public bid advertisement for the re-roof project. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, Mr. Hobbs and Mr. Szoke. Motion carried.

017-17 ADJOURNMENT

Mr. Hobbs moved, with Ms. Oyer seconding the motion to adjourn the meeting at 9:45 a.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, Mr. Hobbs and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on February 8, 2017 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO