

# Special Board Meeting

## Board of Education

Galion Administrative Office  
Thursday, September 6, 2018  
7:30am - 8:30am

**Present:** Dennis Long, Board of Education Member; Brian Owens, Vice President- Board of Education; Charlene Parkinson, Treasurer; James Grubbs, Superintendent; Grant Garverick, President- Board of Education; Jennifer Allering, Director of Teaching & Learning; Mr. Mike Mateer, Board of Education Member

**Absent:** Debra Donaldson, Board of Education Member

## 1 PRELIMINARY ITEMS

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**Minutes:**

Meeting began at 7:37 AM

### 1.1 Roll Call

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**Minutes:**

Mrs. Donaldson was absent for the Roll Call, she arrived to the meeting at approximately 8:20 AM. Charlene Parkinson participated in the meeting via teleconference.

### 1.2 Pledge of Allegiance

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### 1.3 Adopt Agenda

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**Motioned:** Brian Owens

**Seconded:** Dennis Long

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		

### 1.4 Acknowledgement of Guests

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## 2 RESOLUTION TO APPROVE THE SELECTION OF A CONTRACTOR FOR THE BUS GARAGE/SOCCER FIELD PROJECT

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**Minutes:**

The Galion City School District Board of Education accepts the proposal of Weithman Bros., Inc. General Contractors address, 409 Kroft Street, PO Box 606 Galion, Ohio 44833, as follows:

Base proposal - \$1,720,300 plus Alternate # 2 - \$3,100 (glazed panels for overhead doors) and the addition of a lift gate - \$30,600 (originally included in Alternate 3). Included in the base proposal amount is a contingency allowance of \$80,000. The Board of Education does not require Weithman Bros. to provide a Contract Bond. Estimated completion date - July, 2019

**Motioned:** Grant Garverick

**Seconded:** Brian Owens

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		

### 3 EXECUTIVE SESSION

An executive session is requested for one or more of the following matters to:

XX a. consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or to consider the investigations of charges or complaints against a public employee, official, licensee or "regulated individual"; unless the person being investigated of charges or complaints requests a public hearing;

\_\_\_\_\_ b. consider the purchase or sale of public property if the public interest would be hurt by the premature disclosure of the information;

\_\_\_\_\_ c. confer with the public body's attorney for the purpose of considering disputes if a court action concerning the dispute is either pending or imminent;

\_\_\_\_\_ d. prepare for, conduct, or review negotiations or bargaining sessions with public employees;

\_\_\_\_\_ e. consider matters required by federal laws, or rules, or state statutes to be kept confidential;

\_\_\_\_\_ f. consider specialized details of security arrangements if the information could be used for criminal purposes.

\_\_\_\_\_ g. no action taken.

RECESS TIME: 8:23 AM

RECONVENE TIME: 8:33 AM

**Motioned:** Brian Owens

**Seconded:** Dennis Long

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		

Brian Owens, Vice President- Board of Education	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		

## 4 ADJOURN

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Meeting adjourned at: 8:35 AM

**Motioned:** Brian Owens

**Seconded:** Grant Garverick

Voter	Yes	No	Abstaining
Dennis Long, Board of Education Member	X		
Brian Owens, Vice President- Board of Education	X		
Grant Garverick, President- Board of Education	X		
Mr. Mike Mateer, Board of Education Member	X		
Debra Donaldson, Board of Education Member	X		