

MINUTES

MEETING OF THE  
**SOUTH SPENCER COUNTY SCHOOL CORPORATION**  
BOARD OF SCHOOL TRUSTEES

MARCH 20, 2012

VOL. 2012 NO. 3 B

SPECIAL MEETING OF THE BOARD- MARCH 20, 2012 - 7:00 PM. IN THE BOARD ROOM OF THE A.H. KENNEDY LIFETIME EDUCATION CENTER.

2012-060                    **CALL TO ORDER/PLEDGE OF ALLEGIANCE**

2012-061                    **ADOPTION OF AGENDA**

2012-062                    **SUPERINTENDENTS' REPORT**

2012-063                    **NEW BUSINESS OF THE BOARD**

1. Under the recommendation of VPS Architecture, Inc., awarded Unit C Roof/ Deck Replacement Contract to the lowest bidder, Skanska (Industrial Contractors), for the sum of \$238,700.00.

Motion: Jane Whitney  
Second: David Hemmer  
Vote: 5 – 0

2. Under the recommendation of VPS Architecture, Inc., rejected the incomplete bid from RenoSys Corporation for the Pool Tub Replacement.

Motion: David Hemmer  
Second: Jeff Roberts  
Vote: 5 - 0

3. Under the recommendation of VPS Architecture, Inc., awarded the Pool Tub Replacement Contract to the lowest bidder, Arc Construction Co., Inc. for the sum of \$701,960.00 with alternate #1 of \$12,300 .00 for taking the shallow end of the pool to 4ft. so that it meets current code, and alternate #3 of \$46,000.00 for changing manual pool cover to an electrical wall mounted cover.

Motion: George Schwoeppe  
Second: Jane Whitney  
Vote: 5 - 0

4. Under the recommendation of VPS Architecture, Inc., granted the architect the right to authorize a change order with either Trane or Arc Construction's Pool Tub Replacement Contract for no more than \$33,720.00 to clean and paint the pool area steel roof support structure.

Motion: David Hemmer  
Second: George Schwoeppe  
Vote: 5 - 0

2012- 064

**NEXT MEETING DATE**

The next Regular Meeting of the Board will be Tuesday, April 10, 2012 at 7:00 PM in the Board Room of the A. H. Kenney Lifetime Education Center.

2012-065

**ADJOURNMENT**

Vote: 5 - 0

2012-066

**DOCUMENT SIGNING**

Note: There will be an executive session at 6:00 PM in the corporation conference room of the superintendent's office, 321 S. 5<sup>th</sup> St. prior to the regular meeting. The purpose of the executive session is in accordance with the I.C. §5-14-1.5-6 (b) (1).