

**MINUTES OF MEETING OF BOARD OF SCHOOL TRUSTEES  
OF  
CLAY COMMUNITY SCHOOLS**

A Special Session of the Clay Community Schools Board of Trustees was held in the Board Room of the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, March 24, 2022. Ryan Keller, Michael Shaw, Lynn Romas, Tom Reberger, and Charley Jackson were present. Andrea Baysinger and Amy Burke Adams were absent.

**I. Call to Order**

The special session meeting was called to order at 6:30 p.m. by Board President Tom Reberger.

**II. Patron Comments**

There were no patron comments.

**III. Temperature Control Project Bids**

Information from Director of Extended Services Jesse Trunnell was included in the board packet regarding bids for the temperature control project. It was recommended to award the bid to Trane Inc.

Mr. Jackson moved to approve the Temperature Control Project Bids. Mr. Keller seconded, and the motion was approved by a 5-0 vote.

**IV. Chiller & Boiler Replacement Project Bids**

Information from Director of Extended Services Jesse Trunnell was included in the board packet regarding bids for the chiller & boiler replacement project. It was recommended to award the bid to Sycamore Engineering.

Dr. Shaw moved to approve the Chiller & Boiler Replacement Project Bids. Mr. Romas seconded, and the motion was approved by a 5-0 vote.

Before adjournment, Mr. Reberger added that Board members have had time to review and ask questions on all bids that were submitted prior to the meeting.

**III. Adjournment**

Having exhausted all agenda items, the meeting was adjourned at 6:32 p.m.

The meeting was audio recorded, and copies may be requested by contacting the Central Administrative Office.