

**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 at the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, October 13, 2016. Tom Reberger, Kevin Kumpf, Scott Hill, Ron Scherb, and Shane Wiram were present. Amy Burke Adams and Fred Froderman were absent.

I. Call to Order

The special session meeting was called to order at 6:00 p.m. by Board Vice President Kevin Kumpf.

II. Bid Openings for Northview High School/North Clay Middle School Projects

Mr. Lance Gassert of Garmong Construction opened the bids that had been received for the Northview High School/North Clay Middle School projects. After all bids had been opened and read aloud, Mr. Gassert stated that the bids would be taken under advisement and Garmong and Fanning Howey would review them. A recommendation to award bids is to be made to the board at the October 19, 2016, special session.

A list of the bids that were received will become a part of the official minutes.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 6:19 p.m.

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