

**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, February 5, 2015. Tom Reberger, Kevin Kumpf, Jennifer Kaelber, Ron Scherb and Shane Wiram were present. Fred Froderman 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 Ron Scherb.

II. RFP Bid Opening

Quotes were received from Fanning-Howey and Schmidt Associates. The quote from Fanning-Howey was for \$37,500 based on an hourly basis, not to exceed the quoted value. The quote from Schmidt Associates was for \$18,650. Mr. Howard and Mr. Shayotovich will review the quotes and make a recommendation to be sent with the February 12 board packet.

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.