

**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, September 29, 2016. Tom Reberger, Kevin Kumpf, Scott Hill, Ron Scherb, Amy Burke Adams and Shane Wiram were present. Fred Froderman was absent.

I. Call to Order

The special session meeting was called to order at 6:00 p.m. by Board President Ron Scherb.

II. Bid Openings for Clay City Jr/Sr High School Projects

Mr. Lance Gassert of Garmong Construction opened the bids that had been received for the Clay City Jr/Sr High 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.

Mr. Scherb asked what was meant by the "alternative bid". Mr. Gassert explained that the one alternate bid on this project was specifically for theatrical stage equipment; if the board chooses to purchase specific items such as dimmable lighting controls, stage curtains, and things of that nature, Mr. Gassert will be able to tell the board exactly what would be spent on those items.

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 6:24 p.m.

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