

SOUTHERN WELLS COMMUNITY SCHOOLS
Board of School Trustees
Special Public Board Meeting
November 3, 2014

PUBLIC MEETING: The Southern Wells Community School Board, Doug Klefeker, Bob Prible, Chad Roush and Shelley Mossburg, met in special session Monday, Nov. 3 with all members present, as well as Supt. James Craig, corporation secretary Robin Minniear, maintenance supervisor Ryan King, and Glen Werling of the News-Banner.

Klefeker opened the meeting with prayer at 7:03 AM. and the agenda was approved following a motion by Klefeker, seconded by Prible, and a 4-0 vote.

I. ACTION ITEMS:

1. Window Recommendation – Mr. Craig stated his recommendation to contract with Hall Aluminum Products for replacement windows in the academic building at the junior/senior high school. Cost of the windows for the A building and the cafeteria/office building is \$132,000, and the board members also elected a gray tinting option for \$2,700 and operable vents for 30 windows throughout for an additional \$12,450 so the total contract will be \$147,150. Roush made a motion of approval, was seconded by Prible, and the motion passed 4-0.

2. Raiderdome Door Recommendation – Craig then recommended hiring Hartford Glass Co. of Fort Wayne to install single Kawneer 350 medium stile doors with all required hardware to replace the wooden doors at the entrance of the Raiderdome at the C-lobby entrance. Cost is \$13,020 with \$800 to be deducted if existing doors and frames are removed by others. Roush again made the motion in favor of the recommendation, seconded by Prible, and the motion passed 4-0.

II. SIGNING OF DOCUMENTS:

All documents needing signed were duly signed.

III. ADJOURNMENT:

With no other business to come before the Board, Klefeker adjourned the public session at 7:20 AM.

The signatures below certify that the minutes reflect what occurred in the regular meeting.

DOUG KLEFEKER	
SHELLEY MOSSBURG	
BOB PRIBLE	
CHAD ROUSH	

Board of School Trustees
Southern Wells Community Schools

