

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 26, 2008

5:00 P.M.

WORK SESSION

The St. Marys City Board of Education met in special work session at 5:00 p.m. at the Memorial High School Library for the purpose of discussing the district's Design Committee progress and to update the Board of Education on the same. Present were Board Members Ralph Wiley, Rees McKee, Craig Gottschalk, and Lisa Tobin. Board Member Eric Langsdon was absent. Also present were Janie Southard from the Daily Standard, Bob Sewell from Gilbane Construction Services, Rod Wiford and Steve Wilczynski from Fanning Howey Associates Newt Tripplett, Dave Lewis, Mike Makley, Bill Steinbrunner, Bill Cheslock, Kurt Kuffner, Business Manager, Ken Baker, Superintendent and Tom Sommer, Treasurer

Beginning discussions centered on the progress of the Design Team and layout of space as discussed by Rod Wiford. In the Design Committee meetings to date, additional areas of concern have been brought to the surface which will require further discussion and consideration by the Board of Education. One item of utmost importance is the determination of what type of HVAC system to install in the new 6 – 12 building. It is important because the architects need to know this to proceed with the schematic design phase of the project. It is such an important part of the process that a decision cannot be delayed much longer.

At 7:07 P M on a motion by Gottschalk, and seconded by McKee, there being no further business to discuss, the meeting was adjourned.

VOTE: Gottschalk, Yes; McKee, Yes; Tobin, Yes; Wiley, Yes

31-08

Treasurer

President