

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

September 4, 2008

7:00 P.M.

WORK SESSION

The St. Marys City Board of Education met in special work session at 7:00 p.m. at the Memorial High School Library for the purpose of an overview of the 6 – 12 facility. The presentation was facilitated by Fanning/Howey (project architect) and Gilbane Construction Services (construction manager). Present were Board Members Ralph Wiley, Eric Langsdon, Craig Gottschalk, and Lisa Tobin. Also present were Rod Wiford and Steve Starnes from Fanning/Howey, Bob Sewell and Chad Stevers from Gilbane, Angela Weaver from the Evening Leader, Bob Valentine, Sandy Dove, Ken Neff, Mike Makley, Kurt Kuffner, Business Manager, Mary Riepenhoff, Superintendent and Tom Sommer, Treasurer

Mr. Rod Wiford presented the Board with power point presentation of the 6 – 12 facility, including floor plans and architect renderings of the building. Mr. Bob Sewell presented the Board with cost estimates for the project. At this phase in the project, costs estimates are in excess of the budget, however, the estimates are within acceptable parameters and are subject to further analysis.

The work session concluded at 9:35 p.m.

Treasurer

President