

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

February 9, 2009

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 District Service Center to discuss and select alternate bids for the 6-12 building project, to discuss the direction for district offices and to discuss the Rider Rooter Feasibility Study. Present were Board Members Ralph Wiley, Eric Langsdon, Rees McKee, Craig Gottschalk, and Lisa Tobin. Also present were Amy Rush, Angie Weaver, Bob Valentine, Kurt Kuffner, Business Manager, Mary Riepenhoff, Superintendent and Tom Sommer, Treasurer.

The work session was called to order by Ralph Wiley, Board President.

DISCUSS AND SELECT ALTERNATE BIDS FOR THE 6-12 BUILDING PROJECT – After discussion, a consensus was reached by the Board of Education to accept and approve the following alternate bids at the regular Board meeting to be held on Wednesday, February 11, 2009; 1) ceiling suspended volleyball system; 2) Sargent hardware; 3) upgrade to the wood athletic flooring; 4) fluid applied athletic flooring in the multi-purpose room; 5) cupola; 6) metal roof, and; 7) enlarged electrical/mechanical area.

DISCUSS THE DIRECTION OF THE DISTRICT ADMINISTRATIVE OFFICES – Various options were presented to the Board with respect to the location of the District Administrative Offices after the construction project is completed, including renovations to the existing DSC building, renovations to the 1923 building or building a new facility at the new 6-12 location, which would include a storage facility. The Board has requested additional information with respect to build at the new site, and to put further DSC renovation plans on hold for now.

DISCUSS THE RIDER ROOTER FEASIBILITY STUDY – After discussion, the Board has requested additional information concerning what the Board may or may not be able to do at the current location, especially concerning the flood plain issue.

ADJOURNMENT - At 8:40 PM, on a motion by Gottschalk seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; Langsdon, yes; McKee, yes; Wiley, yes

16-09

Treasurer

President