

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **June 25, 2014** **5:30 P.M.**

SPECIAL SESSION

The St. Marys City Board of Education met in special session in the administrative offices of the St. Marys City Schools with the following Board Members present: Brian Little, Ronda Shelby, Karl Dammeyer, Travis Kuenning and Bob Valentine.

The meeting was called to order by Brian Little, Board President.

DISHWASHER REPLACEMENT PROJECT AT THE HS/MS – On a motion by Dammeyer, seconded by Kuenning, the Board awarded the bid for the dishwasher replacement project to Breckenridge Kitchen Equipment & Design, Inc. at a cost of \$45,600 to be paid form the food service fund.

VOTE: Dammeyer, yes; Kuenning, yes; Valentine, yes; Shelby, yes; Little, yes 90-14


Prior to adjournment, Mr. Brown discussed the PA system at the Primary School and the inconsistency with which it works. He indicated that the a new processor would cost in the range of \$9,000, while an entire system would cost approximately \$19,000. Mr. Menchhofer and Mr. Overley are researching options and hopefully additional information will be presented at the July Board meeting. The goal would be to have a new system in place by the start of the new school year.

ADJOURNMENT - At 5:35 PM, on a motion by Dammeyer, seconded by Shelby, there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Shelby, yes; Valentine, yes; Kuenning, yes; Little, yes 91-14



President



Treasurer