## M I N U T E S WILLIAMSBURG BOARD OF EDUCATION JUNE 20, 2019

The Williamsburg Board of Education met in special session at 2:00 p.m. in the High School Media Center on June 20, 2019. Members present were: Mark Armstrong, Kim Finn and Brian Phillips. Brooke Drahos and Matt Blythe were absent. The meeting was called to order by President Phillips.

A public hearing was held on the JR/SR High School west parking lot improvement project. No comments were made concerning the project. A motion was made by Armstrong, seconded by Finn to close the public hearing. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at  $2:09~\rm p.m.$  The next regular board meeting will be held on July  $10,\,2019$  at  $6:30~\rm p.m.$ 

The Williamsburg Board of Education met in special session at 3:00 p.m. in the High School Media Center on June 20, 2019. Members present were: Mark Armstrong, Kim Finn and Brian Phillips. Brooke Drahos and Matt Blythe were absent. The meeting was called to order by President Phillips.

Brian Boelk with Axiom was present to open bids for the proposed JR/SR High School parking lot improvement project. One bid was submitted from All American Concrete for \$313,000 (base bid), \$11,400 (alternate 1), \$25,400 (alternate 2) and \$70,700 (alternate 3), with a final completion date of September 25, 2019.

A motion was made by Finn, seconded by Armstrong to reject the bid from All American Concrete for the JR/SR High School parking lot improvement project. The project will be re-bid at a later date. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 3:17 p.m. The next regular board meeting will be held on July 10, 2019 at 6:30 p.m.

Respectfully Submitted, Cynthia Gingerich, Board Secretary