

M I N U T E S
WILLIAMSBURG BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 24, 2020

The Williamsburg Board of Education met in special session at 5:30 p.m. in the Mary Welsh Elementary School Media Center on February 24, 2020. Members present were: Mark Armstrong, Quinn Wolfe, Kim Finn, Brooke Drahos and Brian Phillips. The meeting was called to order by President Phillips.

A motion was made by Armstrong, seconded by Finn to approve the consent agenda as presented. Included in the consent agenda is the following; approved Heath Bichel as full time bus driver, \$72.75/day. The motion passed unanimously.

A motion was made by Finn, seconded by Drahos to approve the low base bid of \$2,463,000.00, along with Alternate #2 bid of \$60,000.000 and Alternate #4 bid of \$68,000.00 from Garling Construction for the Williamsburg CSD Additions and Renvovations Project. The motion passed unanimously.

A motion was made by Wolfe, seconded by Armstrong to approve the low base bid of \$184,699.00, along with Alternate #1 bid of \$50,700.00, Alternate #2 bid of \$77,237.00 and Alternate #3 bid of \$101,795.00 from Ace Electric for the Williamsburg CSD LED Migration Project. The motion passed unanimously.

A motion was made by Armstrong, seconded by Finn to adjourn. The motion passed unanimously. The meeting adjourned at 6:35 p.m. The next regular board meeting will be held on March 11, 2020 at 6:30 p.m.

Respectfully Submitted,
Cynthia Gingerich, Board Secretary