

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

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The Liberty-Benton Board of Education held a special board of education meeting April 28, 2016 at 7:30 a.m. with the following members answering roll call: Mr. Vernon Strong, present; Mr. Steve Benson, present; Mr. Mark Badertscher, present; Mr. Tom Miller, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: Ken Bertke

(4 27 16) A MOTION TO ACCEPT BID FROM SMITH-BOUGHAN MECHANICAL SERVICES FOR ALL SERVICE CONCERNING THE HEATING REPLACEMENT IMPROVEMENTS AT THE ELEMENTARY/MIDDLE SCHOOL IN THE AMOUNT OF \$138,352 IN ACCORDANCE WITH THE APPROVED SERVICE AGREEMENT WITH ENERGY OPTIMIZERS, USA.

A motion was made by Mr. Benson, seconded by Mr. Strong to accept bid from Smith-Boughan mechanical services for all service concerning the heating replacement improvements at the elementary/middle school in the amount of \$138,352 in accordance with the approved service agreement with Energy Optimizers, USA.

Votes: Ayes: Benson, Strong, Badertscher, Miller, Granger. Nays: None.

The Board President declared the motion carried.

A motion was made by Mr. Strong seconded by Mr. Miller to adjourn the special meeting of the Board of Education at 7:39 a.m.

Votes: Ayes: Strong, Miller, Badertscher, Benson, Granger. Nays: None.

The Board President declared the motion carried.

Board President

Treasurer