

The Charles A. Beard Memorial School Corporation Board of School Trustees called a Special Session to order at 6:06 pm. The meeting was held at the Charles A. Beard Memorial School Corporation Central Office located at 345 N. Adams Street, Knightstown, IN 46148. Those in attendance were:

Attendance:

- Board Members: Wade Beatty, Steve Dalton, Mark Fort, Leah Kopp, Kevin Knott, Thomas Schaetzle, Timothy Wehr, Melissa Toth (Member Elect)
- Central Office Staff: Gary Storie, Superintendent; Jena Schmidt, Administrative Assistant
- Schmidt & Associates: Kyle Miller, Kurt Schneider
- Classroom Teacher Association: Tom Crawford
- Media: Jeff Eakins
- Patrons: Approximately 2 patrons

I. Call to Order

Kevin Knott called the meeting to order at 6:06 pm. Roll call was taken and noted all members were present as well as a member-elect.

II. Construction/Renovation Project

- a. Consider/Award Bids and Contracts – A recommendation was presented by Schmidt and Associates. Kyle Miller stated the bids received came in under budget. Much discussion ensued regarding the specifications on some of the alternates as well as differences between individual bids of some of the bidders. The Board President asked what the final recommendation from Schmidt & Associates would be. Kyle Miller recommended taking as many alternates as possible, however he did recommend including extra seating at the football field. The Superintendent then presented a couple options that were open for the Board to consider. Discussion on a QZAB loan was presented. With this funding, the Board could consider building a new administration building at the high school site. There was much discussion on the necessity of a separate building for central office. The Superintendent also reiterated the Board's decision to keep all current buildings open. The work sessions have indicated the value of Knightstown Intermediate School as well as the desire to install air conditioning in all elementary buildings. Thomas Schaetzle moved to submit an application for a QZAB loan in the amount of \$2 million noting this would not increase the tax rate. Steve Dalton gave the second. Motion carried 7-0.

Schmidt & Associates suggested to decide base bids tonight and work on alternate projects during the June 9, 2010 Regular Session. The decision on the QZAB Energy Savings Application should be received by that date. Thomas Schaetzle moved to recommend the base bid of \$879,000 on Bid Package A from Jungclaus-Campbell. Timothy Wehr gave the second, after some discussion motion carried 7-0.

Schmidt & Associates directed discussion on Bid Package B stating this comprised the synthetic turf and stone base. Kyle Miller stated his recommendation to develop a committee and create a

short list of vendors to interview and listen to presentations. The Superintendent recommended key personnel for this committee. After some discussion, Wade Beatty moved to reject Complete Turf Service bid. A second was given by Mark Fort. Motion carried 7-0.

The Board took a short break and adjourned at 7:43pm. Meeting was reconvened at 7:54 pm.

III. Update on Technology

- a. Consultant Report – Superintendent stated the Technology Director was present for any questions or comments. He then said the Board may need to formalize what should be done as a result of the report given by CrossTech Networks. Technology Director gave his opinion on the report. He asked the Board if they had concerns regarding his performance. Thomas Schaetzle stated there were no concerns and he stated the consultant’s job was to determine if the \$120,000 quote previously presented to the Board would complete what was needed at Knightstown Intermediate School. There was some dialog between the Board and the Technology Director regarding the assessment from the consultant. Steve Dalton stated the Board was very happy with the work done by the technology department. There was much conversation about specifications and how the corporation could hold vendors accountable. The Technology Director stated school technology is very unique. Thomas Schaetzle asked if specifications could be defined in an effort to hold a vendor accountable. The Technology Director stated that would not be an issue. Thomas Schaetzle stated his desire to move forward and not delay upgrades. The Technology Director then stated the Radio Station is at a critical point of construction and a decision needs to be made on a phone system for that program. He explained the two types of systems available, analog or digital. After much discussion Timothy Wehr moved to approve the digital IP system. Wade Beatty gave the second. Motion carried 6-1 with Steve Dalton casting the negative vote.

IV. Adjournment

With no further business to come before the Board Wade Beatty moved to adjourn at 8:50 pm.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

SECRETARY

MEMBER

MEMBER