

EDINBURGH COMMUNITY SCHOOL CORPORATION

Edinburgh, Indiana

April 19, 2012

The Board of School Trustees met in special session at 11:00 a.m. on this date at the Administration Building, 202 S. Keeley Street, Edinburgh, IN 46124 with Cathy Hamm presiding. Mr. Lollar was absent.

Also attending were Dr. William Glentzer, Carrie Brown, Terry Lancer, Chris Dufek of Midwest Accessibility Products, Curtis Rooks, and Todd Tobias.

PUBLIC COMMENTS REGARDING AGENDA ITEMS

There were no public comments.

OLD BUSINESS

A. Summer Building Project

Mr. Terry Lancer, Architect with Lancer and Beebe LLC, recommended to the Board of School Trustees the following:

1. Window Project/Edinburgh MS/HS
Suburban Glass Bid \$48,000
2. Wheelchair Lift/Edinburgh MS/HS Gymnasium
Midwest Accessibility Products Bid \$19,450

Projected Total: \$67,450

Mrs. Hamm asked Mr. Lancer if he is familiar with the two companies. He stated he does feel comfortable with both of them.

Mrs. Hamm called for a vote. It passed by consent of the Board.

ADJOURNMENT

Mrs. Taulman moved and Mrs. Weddle seconded a motion to adjourn the meeting at 11:08 a.m. The motion passed unanimously.

CATHY HAMM, PRESIDENT

GUY HARDIN, MEMBER

KIM WEDDLE, VICE-PRESIDENT

JUSTIN LOLLAR, MEMBER

ALICE TAULMAN, SECRETARY