April 19, 2016

A special meeting of the Sidney Public Schools Board of Trustees was held Tuesday, April 19, 2016 at 6:00 PM in Room 103 of Central School on posted notice by the clerk for the purpose of 1) consideration of the High School north parking lot bids and selection of a general contractor and 2) review of students’ educational plans. Present were Trustees Kelly Dey, Craig Steinbeisser, Dennis Lorenz, Luke Savage and Melissa Sanders. Also in attendance were Superintendent- Daniel Farr, Clerk- Nicole Beyer, High School Vice-Principal- Loretta Thiel, High School Principal- Sue Andersen, Lowell Cutshaw with Interstate Engineering, Ashleigh Fox with the Sidney Herald, High School Teachers- Jaime Harrison and London Gordon and a high school student and his/her parent. Absent was Trustee: Serina Everett.

At 6:02 Chair Dey called the meeting to order.

The Board called on Lowell Cutshaw, Interstate Engineering, to present his review of the bids for the high school north parking lot, optional bids on the oval and recommendation of a general contractor for the project.

Three bids were received. Century Paving only bid asphalt. Their bids were higher than Franz Construction’s bid of $557,000.00 on the parking lot and $97,000 on the oval for asphalt. Franz also bid concrete at $916,000.00 on the parking lot and $197,244.00 on the oval. The other bid received was for concrete only from EHC Concrete at $767,000.00 on the parking lot and $148,014.00 on the oval.

Trustees discussed life cycle cost of concrete versus asphalt, estimated life of concrete versus asphalt, drainage and cracking. Trustees also requested that Mr. Cutshaw have Franz Construction revisit proposed sealant prices as this item appeared to be high on the bid. Following this discussion Mr. Lorenz moved to accept the bid of Franz Construction for asphalt replacement of the north parking lot and concrete in the oval (west loop). Ms. Dey provided the second to the motion which passed 5 to 0.

At 6:30 PM Chairwoman Dey announced that the next matter to come before the Board was a personal matter and that she had determined as follows: 1) that the matter of the individual’s privacy is involved; 2) that such privacy demands protection of the individual for the sake of reputation, and otherwise, little, if anything, could be gained by publicly disclosing the information to be discussed; and 3) that the demand for privacy in this matter clearly exceeds the merits of public disclosure. Therefore, she called for an executive session for the purpose of reviewing two student educational plans. Present for Student A’s hearing were the five Trustees noted above, Superintendent Farr, Clerk Beyer, Mrs. Andersen- High School Principal, Ms. Thiel- High School Vice-Principal, Mrs. Harrison- high school art teacher, Student A, Student A’s mother and step-father. Present for Student B’s hearing were the five Trustees, Superintendent Farr, Clerk Beyer, Mrs. Andersen- High School Principal, Ms. Thiel- High School Vice-Principal, Mrs. Gordon - high school special education teacher, Student B and Student B’s mother.

At 8:45 PM Chair Dey reconvened the meeting. Mr. Steinbeisser moved to accept the recommendation of the principal for Students A and B with the additions agreed upon in executive session. Mr. Savage seconded the motion which passed 3 to 2 with Mrs. Sanders and Mr. Lorenz voting against the motion. (Minutes of the executive session will be maintained in a sealed file.)

With no further business to come before the Trustees, the meeting was adjourned at 8:50 PM.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

District Clerk