

SOUTHEASTERN LOCAL BOARD OF EDUCATION

Minutes of Special Meeting

October 5, 2019

The Southeastern Local Board of Education met in special session on October 5, 2019 at 8:00 am in the Board Conference Room.

Members Present:

Tony Entler	David Shea, Superintendent
Kim Owens	Ben Kitchen, Treasurer
Hans Eriksen	
Greg Flax	
Shawn Jackson	

Visitor present:

Michael Huff – Levin-Porter
Scott Wells

Approve Change Orders Related to Multi-purpose Building

Approved Bulletin No 004 – Tactile Exit Signs

Shawn Jackson moved and Kim Owens seconded that the Board of Education approve the Bulletin No 004 – Tactile Exit Signs at a cost of \$271.00 for the multi-purpose building.

Ayes: Jackson, Owens, Eriksen, Flax, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Bulletin No 005 – Card Reader Rough-Ins and Door Hardware

Tony Entler moved and Greg Flax seconded that the Board of Education approve the Bulletin No 005 – Card Reader Rough-Ins and Door Hardware at a cost of \$3,839.00 for the multi-purpose building.

Ayes: Entler, Flax, Jackson, Owens, Eriksen
Nays: None
Abstain: None

Motion Carried: 5-0-0

Approved Bulletin No 006 – Fire Suppression System

Greg Flax moved and Hans Eriksen seconded that the Board of Education approve Bulletin No 006 – Fire Suppression System at no cost for the multi-purpose building.

Ayes: Flax, Eriksen, Jackson, Owens, Entler
Nays: None
Abstain: None

Motion Carried: 5-0-0

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Items for Discussion

3-phase electrical and why it is needed.

Adjournment

At 8:44 pm Greg Flax moved and Shawn Jackson seconded that the Board of Education meeting be adjourned.

Ayes: Flax, Jackson, Owens, Eriksen, Entler

Nays: None

Abstain: None

Motion Carried: 5-0-0

CORRECT



ATTEST

