

Special Called Meeting
December 18, 2018 6:00 PM
MCBOE

Attendance Taken at 6:00 PM.

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| Mr. John Allen: | Present |
| Ms. Julie Cathey: | Present |
| Mr. John Dippold: | Present |
| Mrs. Kristen Gold: | Present |
| Ms. Susan Hunter: | Absent |
| Mr. Harvey Jones: | Present |
| Heidi McElhaney: | Present |
| Mr. Robert Warf: | Present |
| Mr. Andy Woodard: | Absent |

1. Call to Order

The Marshall County Board of Education met in special called session on Tuesday, December 18, 2018, at 6:00 p.m., in the Board Conference Room at Jones School to discuss Preston-Hopkins renovations.

2. Preston Hopkins Renovations

John Trail of Johnson + Bailey Architects and David Wells of DMC, Inc. (the winning bidder) were also in attendance.

Board members were presented documents which gave itemized details of the \$1,150,000 bid submitted by DMC, Inc.; the total cost of the project, with design fees, construction phase testing, and 3% program contingency is \$1,273,461. The board then began discussing ways to reduce costs in order to fit within the \$1,050,000 budget.

During discussions, the board eliminated or changed a number of items included on the contractor's list; with the eliminations/changes, the board saves \$126,928. This total left the board with the task of finding \$96,533 in savings to meet the budget. The board also asked if a savings could be found with site drainage (\$130,647) and Connection Fee Allowance (\$20,000).

The board agreed to take \$100,000 from capital outlay, with verification from finance director Janet Wiles that the money is available, to cover the remaining costs.

Move forward with the changes just discussed, depending on a final report from Ms. Wiles of the \$100,000 from capital outlay Passed with a motion by Mrs. Kristen Gold and a second by Mr. John Allen.

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| Mr. John Allen: | Yea |
| Ms. Julie Cathey: | Yea |
| Mr. John Dippold: | Yea |
| Mrs. Kristen Gold: | Yea |

Mr. Harvey Jones: Yea
Heidi McElhanev: Yea
Mr. Robert Warf: Yea

3. Adjourn

The meeting adjourned at 7:19 p.m.

Chairperson

Superintendent