**Mapleton Local School District**

**Board of Education Special Board Meeting Minutes**

**Mapleton HS/MS Media Center**

**January 27, 2023 7:30 A.M.**

 **0823**

1. **CALL TO ORDER**
	1. Mr. Grundy called the regular meeting of the Board of Education to order at 7:30 a.m. in the Mapleton HS/MS Media Center.

 The roll was called: Mrs. Benner, Present; Mr. Donley, Present; Mr. Grundy, Present; Mr. McKean, Present; Mrs. Scurlock, Present.

 **B. Pledge of Allegiance**

 **II. RECOGNITION OF VISITORS/PUBLIC PARTICIPATION**

1. Greg Gilliam – SORSA - $797,00.00 M. Smith roofing quote, Depreciation 12% is $613,360. $83,640 balanced issued. Letter of intent/copy – balanced would be issued.
2. Nate Shultz – Spreng-Smith Agency, Inc.
3. Steve Wrona – The Garland Company – 8 week project will be done when school is out. Order time for Insulation is 4-6 weeks, hardboard is undetermined. Price is locked in with Garland when ordered. Price is not locked in with EPDM roof. Price is determined upon delivery. Just about $100,000.00 difference between Garland and EPDM.
4. Salathiel Baker – M Smith Roofing, Ltd. - $797,000.00 quote.
5. Scott Loescher – Maintenance

**III. NEW BUSINESS**

1. Mr. McKean motioned, seconded by Mrs. Benner to approve the emergency replacement of the Mapleton Middle School gym roof due to storm damage in the amount of $797,775.00 by M. Smith Roofing, Ltd. using permanent improvement funds.

**Vote**: Mr. McKean, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. Grundy, Yes; Mrs. Scurlock, Yes.

**IV. ITEMS FOR DISCUSSION**

 Mr. Scott Smith – thanked everyone for the process.

 **V. ADJOURNMENT**

Mrs. Scurlock motioned, seconded by Mr. Grundy to adjourn.

**Vote**: Mrs. Scurlock, Yes; Mr. Grundy, Yes; Mrs. Benner, Yes; Mr. Donley, Yes; Mr. McKean, Yes.

Motion Carried.

Meeting adjourned at 8:07 a.m.

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President Treasurer

Minutes Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_