

BOARD OF EDUCATION SPECIAL MEETING  
Lebanon Community Unit School District #9  
Lebanon District Office  
Wednesday, June 25<sup>th</sup>, 2014 – 7:30 p.m.

Members Present:

Paul Baer

Gary Haas

Mike Harter

Brent Koenig

Bill Layman

Marvin Meddows

Geri Hughes, Secretary

Others Present:

Mark Carpenter, Ittner Architect

Members Absent:

Carl Berry

The hearing was called to order by President Harter at 7:34 p.m.

Paul Baer made the motion to approve the agenda as presented.

Marvin Meddows seconded the motion.

Vote was unanimous.

The Board discussed with Mark Carpenter the bids which he received for the Lebanon High School parking lot and the entrance to the gym. They also discussed the drainage issue and the alternates to the bids. Mark stated the work should be started by the end of the first week of July. The parking lot is to be completed by August 20<sup>th</sup> and the Bridge Entrance by September 10<sup>th</sup>.

Bill Layman made the motion to approve the Bid from Byrne & Jones Construction for the High School Parking Lot and Gym Entrance to include the Base Bid, Alternates One and Two for a total of \$268,900.

Marvin Meddows seconded the motion.

Roll Call Vote was all yeas.

Motion carried.

Paul Baer made the motion to adjourn the hearing.

Bill Layman seconded the motion.

Vote was unanimous.

Motion carried.

Hearing ended at 7:55 p.m.

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Mike Harter, President

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Geri Hughes, Secretary