I. CALL TO ORDER

II. ROLL CALL

Mr. Anders  
P
Mr. Fricke  
P
Mr. Settlage  
P
Mrs. Stocker  
P
Mrs. Ulrich  
P

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. SUPERINTENDENT REPORT

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Brenda Stocker moved and Sally Ulrich seconded that the Agenda for the February 8, 2012, special meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  
Y
Mr. Fricke  
Y
Mr. Settlage  
Y
Mrs. Stocker  
Y
Mrs. Ulrich  
Y

AGENDA ITEMS:

1. Approve Bids for Renovations to Elida Middle School (2-12-1)

It is recommended that the Elida Board of Education approve the following bids for the Elida Middle School renovation to modify rooms for the 5th grade move to the middle school.

Heyne Construction, Inc. – General Construction  
$39,600.00
Heyne Construction, Inc. – Lockers  
$ 6,890.00
RA Flynn & Son – Mechanical Work  
$47,153.00
Sparta Electric – Electrical Work  
$36,935.00

Sally Ulrich moved and Brenda Stocker seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  
Y
Mr. Fricke  
Y
Mr. Settlage  
Abstain
Mrs. Stocker  
Y
Mrs. Ulrich  
Y
VIII. ADJOURNMENT

Sally Ulrich moved and Brenda Stocker seconded that the February 8, 2012, special meeting of the Elida Board of Education be adjourned at 4:52 P.M.

Upon the call of the roll, the vote was recorded as follows:

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<tr>
<td>Mr. Anders</td>
<td>Y</td>
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<td>Mr. Fricke</td>
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<td>Mr. Settlage</td>
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<td>Mrs. Stocker</td>
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<td>Mrs. Ulrich</td>
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President

Treasurer