

FY08-07-003 – Award of Contracts

Mr. Van Hoozen moved, seconded by Mrs. Downs the Board award the following contracts:

- a. HS Parking Lot Paving and Striping to Bowers Asphalt and Paving, Walbridge, Ohio in the amount of \$71,000. (Funded from Permanent Improvement)
- b. High School Field Grading and Seeding to Bowers Asphalt and Paving, Walbridge, Ohio in the amount of \$66,200. (Funded from Permanent Improvement)
- c. Junior High Track Renovation to Henry Bergman, Genoa, Ohio in the amount of \$113,000. (Funded from Permanent Improvement)
- d. by means of Resolution of Urgent Necessity, for Phase I of the Upgrade of the Junior High Kitchen Equipment to Arco, Inc., Toledo, Ohio in the amount of \$45,190. Funded from the Food Service Account.

The President called for the vote. Voting yes; Mr. Van Hoozen, Mrs. Downs, Dr. Edinger, Mrs. Hovland and Mr. Schoenlein. Motion carried.

FY08-07-004 – Executive Session

Mrs. Hovland moved, seconded by Mr. Schoenlein the Board go into executive sessions for the purpose of sale of property and personnel. The President called for the vote. Voting yes; Mrs. Hovland, Mr. Schoenlein, Mr. Van Hoozen, Mrs. Downs and Dr. Edinger. Motion carried.

The Board went into executive session at 7:58 a.m. and returned at 9:00 a.m.

FY08-07-005 – Adjournment

Mr. Schoenlein moved, seconded by Mr. Van Hoozen the Board adjourn. The President called for the vote. Voting yes; Mr. Schoenlein, Mr. Van Hoozen, Mrs. Downs, Dr. Edinger and Mrs. Hovland. Motion carried.

The meeting adjourned at 9:00 a.m.

President

Treasurer