PIONEER CAREER AND TECHNOLOGY CENTER BOARD OF EDUCATION SPECIAL MEETING

Pioneer Career and Technology Center Board of Education Meeting
Pioneer CTC Board of Education Conference Room
Wednesday, September 25, 2019
11:30am

Present: Mr. Tom Clutter, Board Member; Mrs. Mary Dixon, Board Member; Mrs. Mary Jean Theaker, Board Member; Gregory Nickoli, Superintendent; Linda Schumacher, Treasurer; Mr. Mike Grady, Board Member; Mary Lee Barr, Interim Administrator; Mr. Douglas Theaker, Board Member; Mr. Dennis Long, Board Member

Absent: Kowalski Kris, Director of Operations, High School; Dr. Paul Johnson, Board Member; Jim Calhoon, Assistant Director, High School; Mr. Royden Smith, Board Member; Mr. Richard Prater, Board Vice President; Mrs. Margie Prater, Board Member; Mr. Bill Hope, Board Member; Colton Penwell, EAP Representative; Sandy Grau, EAP President

1 ROLL CALL

Mr. Douglas Theaker, Board President

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		

2 ADOPT RESOLUTION FOR REJECTION OF BID FOR BUS GARAGE ROOF REPLACEMENT PROJECT

Mr. Douglas Theaker, Board President

Minutes:

Superintendent Nickoli informed the Board Members that the Bus Garage Roof Replacement Project bids had been received and opened on Friday, September 20, 2019. Only one bid was received and opened. This single bid came in more than 10% over the Architect's estimate. Therefore, it is Superintendent Nickoli's recommendation that all bids be rejected and the project be re-bid in late 2019 or early 2020.

Member Dennis Long suggested that complete replacement of the roof with a pitched roof be investigated to see if it would be more practical to pitch the roof or remain with the current project.

No further questions or discussions. Sent to vote.

Motioned: Mrs. Mary Dixon
Seconded: Mr. Dennis Long

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		

Attachments:
Resolution_29.19_Bid_Rejection.pdf

3 ADJOURNMENT

Mr. Douglas Theaker, Board President

Motioned: Mr. Mike Grady
Seconded: Mr. Tom Clutter

Voter	Yes	No	Abstaining
Mr. Tom Clutter, Board Member	X		
Mrs. Mary Dixon, Board Member	X		
Mrs. Mary Jean Theaker, Board Member	X		
Mr. Mike Grady, Board Member	X		
Mr. Douglas Theaker, Board Member	X		
Mr. Dennis Long, Board Member	X		