
**CLARKSVILLE COMMUNITY SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES**

MINUTES OF SPECIAL MEETING

Date and time of meeting: June 7, 2018, 3:00 p.m.
Place of meeting: Presentation Studio 103, Renaissance Academy,
806 Eastern Boulevard, Clarksville, Indiana

Attendance: Ms. Tina Bennett, CCSC Superintendent
Mr. Bill Wilson, Board President
Mr. Justin Hansford, Board Vice President
Ms. April Hauber, Board Secretary
Ms. Linda Wilson, Board Member
Ms. Holly Rupprecht, Asst. to Superintendent
Mr. Rick Jackson, Director of Facilities & Operations
Ms. Erin Walden, News and Tribune Reporter

Absent: Mr. Jim Payne, Board Member

Call to Order

Mr. Wilson called the Special Meeting to order at 3:00 p.m.

Amend and/or Adopt Agenda

Ms. Wilson made a motion to adopt the agenda, as presented. Ms. Hauber seconded; the vote was unanimous.

Awarding of Bid for CMS HVAC Project


Superintendent Bennett discussed the bid for the Clarksville Middle School HVAC Project. She introduced Mr. Rick Jackson. He said the previous base bid was \$2.6-\$2.7 million and the current one is \$1.9 million. He noted that the total bid of \$2,408,100 was more inclusive than the previous round of bidding. Upon Superintendent Bennett's recommendation, Mr. Hansford made a motion to approve the awarding of the bid for the CMS HVAC Project to Koch Mechanical of North Vernon, Indiana at the cost of \$2,408,100. Ms. Wilson seconded; the vote was unanimous.

Adjourn

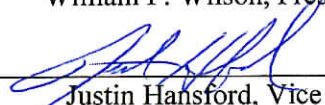
With no further business to discuss, Mr. Wilson adjourned the meeting at 3:04 p.m.



William P. Wilson, President



April Hauber, Secretary



Justin Hansford, Vice President

ABSENT
Jim Payne, Member



Linda Wilson, Member