

Carroll County Board of Education Special Meeting
September 01, 2016 5:00 PM
Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 5:10 PM:

Present Board Members:

Ms. Carolyn Jones
Mrs. Mona Kindoll
Mrs. Drusilla Maiden

Absent Board Members:

Mr. Rob Spenneberg

Bill Hogan, Superintendent; Doug Oak, Assistant Superintendent/CAO; Jon Conrad, Treasurer; and Tracie Crawford, Board Secretary were also present.

2. Approval of Agenda

Order #61329 - Motion Passed: Approved agenda items 1-5 as presented. Passed 3-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Mr. Rob Spenneberg Absent

3. Approval of Consent Agenda

Order #61330 - Motion Passed: Approved consent agenda item 3A as presented. Passed 3-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Mr. Rob Spenneberg Absent

3.A. Approval of the IP Surveillance Bid Approved and awarded the IP Surveillance bid to Alliant Integrators at a cost of \$35,044.55 as presented.

4. New Business

4.A. Discussion and Approval on Setting Personal and Real Estate Property Tax Rate

Mr. Conrad discussed the 4% increase and how approval of setting the tax rate at the 4% would be beneficial for the district. The district has opted to not take the increase for the past five years.

Order #61331 - Motion Passed: Discussed and Approved setting the tax rate for real estate and personal property tax at 58.3 cents per \$100 of assessed value for 2016-2017 as presented. Passed 3-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Mr. Rob Spenneberg Absent

4.B. Discussion and Approval of the Mediation Agreement

Mr. Crawford discussed the mediation agreement. All twenty-six items must be complete by October 7th which is the drop dead date. Mr. Crawford, went through the mediation agreement He explained the different line items to Ms. Maiden as Ms. Kindoll and Ms. Jones were part of the mediation.

Order #61332 - Motion Passed: Approved the Mediation Agreement between Carroll County School District and Marrillia Construction as presented. Passed 3-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Mr. Rob Spenneberg Absent

4.C. Discussion and Approval of Change Order 37 for the Carroll County Middle School Addition/Renovation

Order #61333 - Motion Passed: Discussed and Approved Change Order 37 for the Carroll County Middle School Addition/Renovation project in the amount of \$1,945.00 as presented. Passed 3-0 with a motion by Mrs. Drusilla Maiden and a second by Ms. Carolyn Jones.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Mr. Rob Spenneberg Absent

4.D. Discussion and Approval of Change Order 38 for the Carroll County Middle School Addition/Renovation project *This change order has been tabled at this time. No action was taken.*

4.E. Discussion and Approval of Pay App 25 for the Carroll County Middle School Addition/Renovation

Order #61334 - Motion Passed: Discussed and Approved Pay App 25 for the Carroll County Middle School Addition/Renovation project in the amount of \$108,546.18 as presented. Passed 3-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Mr. Rob Spenneberg Absent

5. Adjournment

Order #61335 - Motion Passed: Approved the adjournment of the September 1, 2016 Special Board Meeting at 5:46 p.m. Passed 3-0 with a motion by Mrs. Mona Kindoll and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones Yes
Mrs. Mona Kindoll Yes
Mrs. Drusilla Maiden Yes
Mr. Rob Spenneberg Absent

Chairperson

Secretary