

The Edison Local Board of Education met in special session on Wednesday, February 5, 2020, at Edison High School at 5:30 P.M. President Richardson called the meeting to order.

ROLL CALL

Members present at roll call were: Mr. Bordash, present; Mr. Lockhart, present; Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present.

The Pledge was recited by all in attendance.

REQUESTS FOR CONSIDERATION

(R-33-20) MS CONSULTANTS, INC

Resolution to approve a contract with MS Consultants for design build services for the Elementary Schools Renovation Project including HVAC, restrooms and windows at John Gregg and Stanton for \$437,147.28.

Resolved by Mr. Smyth and seconded by Mr. Lockhart

Roll Call: Mr. Smyth, yes; Mr. Lockhart, yes; Mr. Bordash, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-34-20) TRANSFER OF FUNDS

Resolution to approve the transfer of \$8,000,000 from the general fund (001) to the construction fund (070).

Resolved by Mr. Smyth and seconded by Mr. Bordash

Roll Call: Mr. Smyth, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Richardson, yes

Motion Carried.

(R-35-20) INCREASE APPROPRIATIONS

Resolution to increase appropriations by \$8,200,000 in the Construction Fund 070-9019.

Resolved by Mr. Smyth and seconded by Mr. McConnell

Roll Call: Mr. Smyth, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Lockhart, yes; Mr. Richardson, yes

Motion Carried.

Board discussed Sports Complex and Multi-Purpose Gym projects.

(R-36-20) ADJOURNMENT

Resolution for adjournment at 6:17 P.M.

Resolved by Mr. Lockhart and seconded by Mr. McConnell

Roll Call: Mr. Lockhart, yes; Mr. McConnell, yes; Mr. Bordash, yes; Mr. Smyth, yes;
Mr. Richardson, yes

Motion Carried.

President, Board of Education

Treasurer, Board of Education