

The Edison Local Board of Education met in special session on Tuesday, May 12, 2020, combination of video conference and face to face authorized by House Bill 197 at 4:30 P.M. President Richardson called the meeting to order.

ROLL CALL

Members present at roll call were: Mr. Bordash, present; Mr. Lockhart, present (via video conference); Mr. McConnell, present; Mr. Smyth, present; Mr. Richardson, present.

(R-95-20) VASCO TURF CONTRACT

Resolution to approve a contract with VASCO for the Soccer/Football Field turf project at Edison High School for \$889,995.

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-96-20) TRANSFER MONEY TO CONSTRUCTION FUND

Resolution to approve the transfer of \$1,000,000.00 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-97-20) INCREASE APPROPRIATIONS

Resolution to approve the increase of appropriations in the Construction Fund (070) by \$1,000,000.00.

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-98-20) ADJOURNMENT

Resolution for adjournment at 4:37 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

