

The Edison Local Board of Education met in special session on Thursday, April 29, 2021, at Stanton Elementary at 1:00 P.M. via Google Meets. 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

### **TREASURER'S REPORT**

#### **(R-111-21) TRANSFER OF FUNDS**

Transfer \$200,000 from the General Fund (001) to the Construction Fund (070)

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.

### **REQUESTS FOR CONSIDERATION**

#### **(R-112-21) TS ELECTRIC**

Resolution to approve a contract with TS Electric for site electrical work

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-113-21) PLAY SURFACE SOLUTIONS**

Resolution to approve a change order #7 for Play Surface Solutions, Inc. for trenching for site electric work

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.

**(R-114-21) ADJOURNMENT**

Resolution to adjourn at 1:11 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.

Meeting adjourned.

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President, Board of Education

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Treasurer, Board of Education