



# **NORTH WHITE SCHOOL CORPORATION**

Mr. Nicholas G. Eccles - Superintendent

Mrs. Karen Pfladderer – Corporation Secretary

Mr. W. Dean Cook –Dir of Trans/Bdgs/Grnds

Mrs. MariAnne Rowlands – Transportation Secretary

Mrs. Emma Conwell –Treasurer

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402 E Broadway St – Monon, Indiana 47959 – (219) 253-6618 – Fax (219) 253-6488

## **BOARD OF SCHOOL TRUSTEES**

### **Regular Meeting – Middle/High School Library**

**Monday February 8, 2021 – 7:00 p.m.**

The governing body named above will conduct a public hearing pursuant to Indiana’s Open Meetings Law, IC 5-14-1.5, for the following reason(s):

#### **Prayer – Rebecca Princell**

#### **1. CALL TO ORDER**

1.1 Pledge of Allegiance, Roll Call, Welcome

1.2 Approval of January Meeting Minutes as follows: January 11, 2021 – Reorganization Meeting, Board of Finance Meeting and Regular Meeting; January 20, 2021 – Special Meeting

1.3 Claims/Financials

1.4 Action to Amend (Emergency additions) and/or approve Agenda

1.5 Student Recognitions

-Mr. Hawk: Rosi Castro Hernandez (5<sup>th</sup> grade – Ms. Stepp)

-Mr. Briles: Jocelynn Bowman (7<sup>th</sup> grade – Mr. Quasebarth)

Franklin Mejia Ramirez (11<sup>th</sup> grade – Mr. Fields)

#### **2. HEARING OF PATRONS**

#### **3. ACTION ITEMS/REPORTS**

3.1 Personnel Report

3.2 Approval of the Service Agreement with Administrator Assistance to Build/Prepare the 2022 budget

3.3 Bus Specs recommendation & Approval to purchase two full-size passenger busses

3.4 Approval of Tecton Construction recommendations of Project 908 Bid Phase 3 as follows:

- Bid Package 3A Masonry Contract to Biancofiori Masonry, Inc. with Alternate 1 for \$382,000.00
- Bid Package 3B General Trades & 3P Building and Site Excavation Contract with Alternate 1 & 4 to RL Turner for \$1,943,000.00
- Bid Package 3C Roofing Contract to Korellis Roofing Inc. for \$97,833.00
- Bid Package 3D Hollow Metal Frames, Doors, and Hardware Contract with Alternate 1 to Mulhaupt’s Inc. for \$375,428.00
- Bid Package 3E Aluminum Doors, Frames and Storefront Contract with Alternate 1 to Central Indiana Glass & Glazing for \$ 182,505.00
- Bid Package 3F Floor Covering Contract to Miller’s Flooring for \$100,152.00
- Bid Package 3G Gymnasium Flooring Contract to Spec Athletic, Inc. for \$100,121.85
- Bid Package 3H Paint and Wall Covering Contract with Alternate 1 to Heritage Classic Construction for \$75,770.00
- Bid Package 3I Specialties No Bid



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- Bid Package 3J Gymnasium No Bid
- Bid Package 3K Pre-Engineered Glass Structure to Crystal Structures for \$165,200.00
- Bid Package 3L Fire Suppression to Brenneco Fire Protection, Inc. Contract for \$56,438.00
- Bid Package 3M Plumbing & Heating, Ventilating, and Air Conditioning Contract with Alternate 1 & 3 to DA Dodd, LLC for \$869,700.00
- Bid Package 3N-Electrical Contract with Alternate 1 & 2 to Craig Wagoner Electric, Inc. for \$476,075.00
- Bid Package 3O-Fire Alarm with Alternate 1 to Mulhaupt's Inc. for \$17,600.00
- Bid Package 3Q-Asphalt Paving to Town & Country Construction, Inc. for \$109,925.00

3.5 First Reading of NEOLA Policies Volume 33, No.1 and Special Update Title IX

3.6 Nurse Report – Ms. Hook

3.7 Elementary Report – Mr. Hawk

3.8 Middle/High School Report – Mr. Briles

3.9 Transportation/Facilities Report – Mr. Cook

3.10 Corporation Report – Mr. Eccles

#### **4. CONSENT/INFORMATION**

4.1 Fundraising information as follows:

- NWES Student Council 4<sup>th</sup> & 5<sup>th</sup> – Valentine Sucker Sales - Feb. 8-12, 2021
- NW FFA – Strawberry sales – Feb. 1-20, 2021
- NW Class of 2022 – World's Greatest Chocolate Sales – Feb.-March, 2021
- NWHS Student Council – CRUSH Pop & Valentine Sucker Sales – Feb. 1-11, 2021

#### **5. HEARING OF PATRONS**

#### **6. SCHOOL BOARD COMMENTS**

#### **7. ADJOURNMENT**