

**Minutes of the Oscoda Area Schools Board of Education  
Special Meeting Monday, August 31, 2015**

The August 31, 2015 Special Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 4:30 p.m. on Monday, August 31, 2015 by President Tony Johnson. The meeting was held in the Board of Education Meeting Room located in Oscoda Area High School, 3550 East River Road, Oscoda, Michigan 48750. President Johnson led the Pledge of Allegiance and Secretary Davis read the district's Vision, Mission, and Belief statements.

Members Present: Johnson, Davis, Kahila, Reitler, Schlink  
Members Absent: Ellis, Kellstrom

The Board heard no public/general comments.

Trustee Reitler asked for clarification about the process for redoing the track. Kurt Fogelsonger of WTA Architects explained that paving the track and surfacing the track are two separate processes. There is not one company that can do both processes. Bids were solicited for paving the track and another bid for surfacing the track. The track consultant stated that the track is in incredible shape. There is no problem with the existing curve. Most of the cracks are in seams. Geofabric will be laid down before the new asphalt is applied.

The district solicited bids for track surfacing and asked for an alternate bid for applying a structural spray overcoat. A structural spray overcoat will prolong the life of the track. The district received bids from Star Trac and from Goddard Coatings. The base bids were only \$100 apart. However, bids for the blue structural spray overcoat were substantially different. Star Trac's bid was \$43,000 while Goddard's bid was \$55,600.

The district initially received no bids for paving the track. The bid deadline was extended a few days. Bolen submitted a bid of \$54,500. A late bid of \$71,100 was received from Mid Michigan Asphalt Paving.

Mr. Fogelsonger recommended that the Board accept the bid from Bolen for paving and the bid from Star Trac for surfacing and applying a blue structural spray overcoat.

**Motion:** by Kahila, supported by Schlink, that the Board of Education award the bid for paving the Oscoda High School track to Bolen Asphalt Paving, the only bidder, in the amount of \$54,500, as recommended by WTA Architects and the Superintendent of Schools.

Yeas: Johnson, Davis, Kahila, Reitler, Schlink  
Nays: None  
Absent: Ellis, Krellstrom  
Abstained: None  
Motion declared adopted with a 5– 0 vote.

**Motion:** by Schlink, supported by Davis, that the Board of Education award the bid for surfacing the Oscoda High School track with Alternate 2 blue base mat to Star Trac, the lowest bidder, in the amount of \$122,000, as recommended by WTA Architects and the Superintendent of Schools.

Yeas: Johnson, Davis, Kahila, Reitler, Schlink,  
Nays: None  
Absent: Ellis, Kellstrom  
Abstained: None  
Motion declared adopted with a 5 – 0 vote.

There being no further business for discussion, the meeting was adjourned at 4:50 p.m.

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Edward Davis, Secretary  
Board of Education  
Oscoda Area Schools