

**Minutes of the Oscoda Area Schools Board of Education
Special Meeting Thursday, June 30, 2016**

The June 30, 2016 Special Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 8:00 a.m. on Thursday, June 30, 2016 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, Reitler, Schlink
Members Absent: Ellis, Kahila, Kellstrom

The Board of Education heard no public/general comments.

Motion: by Davis, supported by Schlink, that the Board of Education award the bid for ACM mastic and floor tile removal and GFGS Permashine System application in designated hallways and the commons area in Oscoda High School to MIS Corporation – Michigan with a base bid of \$172,061 and include Alternate 1 – application of an owl logo in the middle of the commons floor for a bid of \$850, and Alternate 2 – refurbish the terrazzo flooring for a bid of \$13,650, as recommended by the Superintendent of Schools.

Yeas: Johnson, Davis, Reitler, Schlink
Nays: None
Absent: Ellis, Kahila, Kellstrom
Abstained: None
Motion declared adopted with a 4 – 0 vote.

It was the general consensus that the owl logo for the middle of the commons floor should be the old logo with the owl in the O.

There being no further business for discussion, the meeting was adjourned at 8:10 a.m.

Edward Davis, Secretary
Board of Education
Oscoda Area Schools