

**Minutes of the Oscoda Area Schools Board of Education
Special Meeting Wednesday, May 25, 2016**

The May 25, 2016 Special Meeting of the Oscoda Area Schools, Iosco and Alcona Counties, Michigan, Board of Education was called to order at 4:15 p.m. on Wednesday, May 25, 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, Kahila, Kellstrom, Schlink
Members Absent: Ellis, Reitler

The Board of Education heard no public/general comments.

Superintendent Moore reported that the bids for the summer 2016 sinking fund projects came back higher than anticipated. The bid was for replacement of the roof on the River Road side of Richardson Elementary, remodel one set of restrooms at Richardson Elementary and replace the insides of 31 univents at Richardson Elementary. B & B General Contracting was the lowest bidder at \$514,000. The 2016 anticipated sinking fund revenue is \$320,000. Superintendent Moore also reported that for a little more money the district could replace the univents at Richardson Elementary and salvage the book shelves around them. The district contacted the State of Michigan, the attorney and the auditor and determined that the project would not have to be rebid if the univents are replaced. Superintendent Moore and the Facilities Improvement Committee recommends that the univents be replaced.

Superintendent Moore reported that a sample of polished concrete was installed in the back hallway of Oscoda High School. This type of floor would be maintenance free for 10-15 years. The company that installed the sample is also certified in asbestos abatement. Superintendent Moore recommends that replacement of the floors at Oscoda High School with polished concrete be bid out.

Superintendent Moore also reported that the district could get a \$200,000 tax anticipation note at an interest rate of 1% or less. This would be paid back within a year. He recommends that the Board approve such a loan so that all of the 2016 projects can be done this summer. He pointed out that this would leave only \$100,000 for the summer of 2017. The following summer anticipated sinking fund revenue is \$580,000.

Motion: by Kellstrom, supported by Kahila, that the Board of Education award the bid for 2016 renovations to Oscoda Area Schools to the lowest bidder, B & B General Contracting, Inc., base bid in the amount of \$455,495, and include the following alternate add-ons totaling \$58,605 – A1: remove clerestory glass, M1: replace exhaust fan, M5: new DDC controls, and M6: new building automation systems recommended by the architect, the Chief Financial Officer, and the Superintendent of Schools. The Superintendent and the Chief Financial Officer are also directed to pursue a tax anticipation note on anticipated 2017-18 sinking fund revenue.

Yeas: Johnson, Davis, Kahila, Kellstrom, Schlink
Nays: None
Absent: Ellis, Reitler
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 asbestos abatement in the bathrooms at Richardson Elementary to the lowest bidder, Dore & Associates, in the amount of \$6,300, as recommended by Sierra Technical Services of Freeland, the Chief Financial Officer, and the Superintendent of Schools.

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

Special Meeting Wednesday, May25, 2016

Motion: by Kahila, supported by Kellstrom, that the Board of Education authorize the Superintendent to bid out removing the tile flooring at OHS and replacing it with polished concrete.

Yeas: Kahila, Kellstrom, Schlink, Johnson, Davis

Nays: None

Absent: Ellis, Reitler

Abstained: None

Motion declared adopted with a 5– 0 vote.

There being no further business for discussion, the meeting was adjourned at 4:46 p.m.

Edward Davis, Secretary
Board of Education
Oscoda Area Schools