

Record of Proceedings
Minutes of the Williamsburg Local School Board Special Business Meeting
Held at the Board Office, Conference Room
On Wednesday, September 4, 2024, at 5:00 PM

The Williamsburg Board of Education met for a Special Business Meeting at 5:00 PM on Wednesday, September 4, 2024, at the Board Office Conference Room, with the following members present and answering roll call: Jeff Cummins, Brandon Lindsey, Charlie Maklem, Daniel Knapke, and Josh Clifton. Matt Earley, Superintendent, and Greg Wells, Treasurer, were also present along with WEA President, Brian Cunningham.

EXECUTIVE SESSION

None

MAJOR ITEMS OF BUSINESS

024-2680 APPROVAL OF CONTRACT:

Motion by Maklem, second by Lindsey, to approve a contract with All Home Repairs Service, in the amount of \$31,355.50, for roof and gutter replacement at the new BOE Office, 331 W. Main Street, per Attachment 5A. This contract will be paid from 003-0000 Permanent Improvement account. Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays: none. Motion carried.

024-2681 APPROVAL OF CONTRACT:

Motion by Maklem, second by Cummins, to approve a contract with Roberts Paving, in the amount of \$38,105.00, for asphalt and concrete repairs at the new BOE Office, 331 W. Main Street, per Attachment 5B. This contract will be paid from 003-0000 Permanent Improvement account. Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays: none. Motion carried.

024-2682 APPROVAL OF CONTRACT:

Motion by Maklem, second by Clifton, to approve a contract with Beckman Services, in the amount of \$61,535.00, for Middle/High School replacement of the outdoor walk-in freezer and repair of the indoor walk-in freezer, per Attachment 5C. This contract will be paid from 003-0000 Permanent Improvement account. Voting aye on roll call: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays: none. Motion carried.

DISCUSSION ITEMS

- New BOE Office: The Board reviewed the updated quotes and estimates for improvements on the 331 W. Main property. The Finance Team will work closely with the Superintendent, Treasurer, and Director of Facilities to keep our total investment to \$500,000 or less. Mr. Clifton also offered to utilize his extensive industry experience to help vet quotes.
- Facilities Committee: Met with SHP today and reviewed the latest renderings for the Middle School Gym. Also reviewed the concept drawings for Life Skills Room. Latest estimates for that facility improvement is \$700K.

[this space intentionally left blank]

Record of Proceedings
Minutes of the Williamsburg Local School Board Special Business Meeting
Held at the Board Office, Conference Room
On Wednesday, September 4, 2024, at 5:00 PM

ADJOURNMENT

Motion by Maklem, second by Lindsey, to adjourn. Voting aye: Cummins, Lindsey, Maklem, Knapke, and Clifton. Nays: none. Motion carried. Board adjourned 5:48 PM.

Board President

Treasurer