

Approved

TWINFIELD UNION SCHOOL BOARD MEETING

SPECIAL MEETING

Wednesday - July 6, 2011

Present: Michael Nobles, Patrick Healy, Monica Light, Amy Darling, Pat Boyle, and Jill Wilson
Administration: Nancy Thomas and Rob Billings **Guest:** John Rahill

Call to order: Michael Nobles, Chair, 5:30 pm

Consent Agenda

- a. June 14, 2011 minutes
- b. June 28, 2011 minutes

Pat Boyle made a motion to approve the consent agenda, Patrick seconded, the motion carried unanimously.

Board Discussion:

- a. Roof Project - The Board discussed possible next steps regarding the roofing project, given the fact that the bids came in significantly higher than the estimates and the amount of the approved bond. The Board accepted the recommendation of the administration and consultant, John Rahill, to reopen the bidding process in the fall for early spring work in hopes of attracting more companies and better competition and reduced costs for the work. John Rahill will communicate with the current bidders. Those groups who were told they couldn't use the building this summer due to the anticipated work will be contacted and allowed to use the facility. A notice will be posted and put in the newspapers giving information to the public regarding the delay in the process.
- b. Board Retreat Date -The Board set the date for their annual summer retreat for Monday, July 12, 5:30 at the home of Board Chair, Michael Nobles.

Board Action

- a. Approve next steps of Roofing Project – Patrick Healy moved and Pat Boyle seconded that the roof bid process be reopened in mid- to late fall. The motion carried unanimously.

Adjournment The meeting was adjourned at 6:25 pm.

Respectfully Submitted,

Nancy Thomas