

MONROE PUBLIC SCHOOLS BOARD OF EDUCATION

Special Board Meeting
Tuesday, April 10, 2018
5:00 PM

AGENDA

A. Roll Call and Call to Order

1. Pledge of Allegiance to the Flag

B. Public Commentary

C. Discussion and Action Items

1. Manor Elementary School - Main Building Roof Replacement

Move to accept the bid of \$346,224.00 from Wm. Molnar Roofing Inc. of Riverview, Michigan, for the main roof replacement at Manor Elementary School and reject all other bids. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

2. MHS Vocational Building - Air Handling Unit Replacement

Move to accept the bid of \$201,500.00 from Sieb Plumbing & Heating, Inc. of Monroe, Michigan, for the air handling unit replacement at Monroe High School's Vocational Building and reject all other bids. This bid includes the Base Bid, Proposal A, bid amount of \$183,400.00 plus Alternate M-1 of \$18,100.00. Money for this project will come from the Building and Site Sinking Fund.

Presenter: Mr. Oley

3. Asbestos Abatement at Monroe High School - Boiler House

Move to accept the alternate bid of \$4,740.00 from Total Environmental of Toledo, Ohio, to remove and dispose of approximately 561 square feet of asbestos containing hot water tank insulation. Money for this purchase will come from the Site Sinking Fund.

Presenter: Mr. Oley

4. Christiancy School Property

Move to [accept] [decline] [revise] the draft section of additional conditions provided by Tom Fritz for the sale of the Christiancy School property.

Presenter: Mr. VanWasshenova

5. Closed Session

Move to convene in Closed Session for the purpose of conducting a student disciplinary hearing. Open Meetings Act, Section 8(b)

6. Adjourn Closed Session - Reconvene Special Board Meeting

Move to adjourn the Closed Session and reconvene the Special Board Meeting

into open session.

7. Recommendation

8. Adjournment

Move to adjourn the April 10, 2018, Special Board Meeting.