

NORTHEAST SCHOOL CORPORATION
BOARD OF SCHOOL TRUSTEES
MINUTES OF MEETING

826

SPECIAL MEETING

The Board of School Trustees of the Northeast School Corporation met in Executive Session, 6:00 P.M., December 4, 2018 in the Superintendent's Office, Hymera, Indiana. All Board Members were present. Also in attendance was Dr. Mark A. Baker, Superintendent.

The Board certifies that it discussed no subject matter other than the subject matter specified (IC 5-14-1.5-6.1) (3): For discussion of the assessment design, and implementation of school safety and security measures, plans and systems.

At the conclusion of the Executive Session, the Special Session was called to order.

2018 SAFETY AND PRIORITY ONE BID

The Board, on a motion by Mrs. Greve and a second by Mr. Ransford, awarded the bid in the amount of \$2,597,893.00 to Hannig Construction. (Documentation is made a part of the minutes.)

PURCHASING MEMORANDUM

On a motion by Mr. Ransford and a second by Mrs. Pinkston, the Board approved the purchasing memorandum for bleachers and installation from Lee Company at North Central High School and Northeast North Elementary School. (Documentation is made a part of the minutes.)

The meeting was adjourned at 7:07 p.m. by consensus










