

MINUTES OF SPECIAL MEETING

JULY 19, 2010

The Firelands Board of Education met in special session at 7:30 a.m. at the board of education offices. The meeting opened with the pledge of allegiance to the flag. Present at roll call were Jane Battig, Dwayne Becker, Ken Kudela and Daniel Pycraft. Courtney Ortner was absent. Also in attendance were Greg Ring, Milt Sayler and Mike Englert.

APPROVAL OF AGENDA 10- 71

Daniel Pycraft moved, seconded by Ken Kudela that the agenda for today's meeting be approved.

Roll Call: Becker - yes; Kudela - yes; Pycraft - yes; Battig – yes.

Motion Carried

BUS PURCHASE 10- 72

Recommendation to purchase four buses from Power City International, 71/72 passenger Conventional stock units at \$74,796 per unit for a combined cost of \$299,184. Also approve the following trade-ins, Bus #6 - \$3,100, Bus #11 - \$2,500, Bus #18 - \$4,100 and Bus #19 - \$3,500 giving a final total cost of \$285,984.

Ken Kudela moved, seconded by Daniel Pycraft that the foregoing recommendation be approved.

Roll Call: Kudela - yes; Pycraft - yes; Battig - yes; Becker – yes.

Motion Carried

ADJOURNMENT 10- 73

Ken Kudela moved, seconded by Daniel Pycraft that the meeting be adjourned.

Roll Call: Pycraft - yes; Battig - yes; Becker – yes; Kudela – yes.

Motion Carried

MEETING ADJOURNED

Barbara S. Bechtel, Treasurer

Dwayne Becker, President