

2007-100 Moved by Mr. Hawkins, seconded by Mr. Walriven, to approve the following:

- A. Enter into a contract with R.J. Beischel Building Co., low bidder, for a total price of \$1,624,800 (base price \$1,594,000; Alternate 1 Site Wall \$30,800) for general construction services. Work to be performed in accordance with bid specifications.
- B. Enter into a contract with Quality Mechanicals inc., low bidder, at a price of \$295,855 for mechanical construction services. Work to be performed in accordance with bid specifications.
- C. Enter into a contract with Sidewinder Electric Company, low bidder, at a price of \$93,511 for electrical construction services. Work to be performed in accordance with bid specifications.

Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Walriven, yea; Mr. Hawkins, yea. Motion carried.

2007-101 Moved by Mr. Walriven, seconded by Mr. Hawkins, to approve the purchase of property, parcel number 260914.076, located at 1140 Watkins Hill Road, consisting of .2 acres, at a cost of \$60,000.00, plus closing and other related costs from Jerry and Karen Ginn. Roll call: Mr. Painter, yea; Mr. Shepherd, yea; Mrs. Hayden, yea; Mr. Hawkins, yea; Mr. Walriven, yea. Motion carried.

Mr. Painter, President of the New Richmond Board of Education appointed the following committees for calendar year 2007:

COMMITTEE

MEMBERS

Finance and Audit
 Facilities
 Policy
 Curriculum
 Personnel
 Legislative Liaison
 Student Achievement Liaison

Mr. Painter and Mrs. Hayden
 Mr. Walriven and Mr. Shepherd
 Mr. Painter and Mr. Hawkins
 Mr. Shepherd and Mrs. Hayden
 Mr. Walriven and Mr. Hawkins
 Mr. Hawkins and Mr. Painter
 Mrs. Hayden

2007-102 Moved by Mr. Shepherd, seconded by Mr. Hawkins, to adjourn the special meeting. Roll call: all yeas.

Mr. Painter declared the special meeting adjourned at 8:05 p.m.

David L. Painter, President

Teresa S. Napier, Chief Financial Officer