

**Special Board Meeting – December 12, 2017 – Page 1**

A Special Meeting of the Bryan City School District Board of Education was held on Tuesday, December 12, 2017 at 7:00 AM at the Mose A. Isaac Field House Conference Room.

**ATTENDANCE**

The Board Members present at roll call were Emily Ebaugh, Tom Lingvai, Ryan Miller, Glen Newcomer, and Cindra Keeler.

Others in attendance: Rob Rosswurm, Diana Savage, Scott Benedict, Deb Opdycke, and Mike Stockman. Guest in attendance were Kraig Beilharz and Kurt Purk with Beilharz Architects.

**SUPERINTENDENT’S RECOMMENDATIONS 145-17**  
**Tom Lingvai moved and Glen Newcomer seconded a motion to approve the following recommendations**

Resolution Expressing an Intent to Award a Construction Contract - Field House Administrative Office Remodel Project *Exhibit A*

As per exhibit

Roll Call ~ Ayes: Ebaugh, Lingvai, Newcomer, and Keeler. Nays: Miller. Abstain: None.  
Thereupon, the President declared the motion duly approved.

**Tom Lingvai moved and Glen Newcomer seconded a motion to approve the following recommendations 146-17**

Recommendation to Accept Base Bids- Field House Administrative Office Remodel Project *Exhibit B*  
As Per exhibit

Roll Call ~ Ayes: Lingvai, Keeler, Newcomer, and Ebaugh. Nays: Miller. Abstain: None.  
Thereupon, the President declared the motion duly approved.

**EXECUTIVE SESSION 147-17**  
**Glen Newcomer moved and Cindra Keeler seconded a motion to enter into executive session at 7:13 AM for the following purposes:**

- The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.

Roll Call ~ Ayes: Keeler, Newcomer, Ebaugh, Miller, and Lingvai. Nays: None. Abstain: None.  
Thereupon, the President declared the motion duly approved.

**Tom Lingvai moved and Cindra Keeler seconded a motion to leave executive session at 7:40 PM: 148-17**

Roll Call ~ Ayes: Newcomer, Ebaugh, Miller, Lingvai, and Keeler. Nays: None. Abstain: None.  
Thereupon, the President declared the meeting back in session at 7:40 PM.

**ADJOURNMENT 149-17**  
**Glen Newcomer moved and Tom Lingvai seconded a motion for adjournment at 7:41 AM.**

Roll Call ~ Ayes: Ebaugh, Miller, Lingvai, Keeler, and Newcomer. Nays: None. Abstain: None.  
Thereupon, President declared the meeting adjourned at 7:41 AM.

President \_\_\_\_\_ Treasurer \_\_\_\_\_