

ATHENS AREA SCHOOLS
Board of Education
East Leroy, Michigan 49051
December 22, 2023

SPECIAL MEETING
Media Center
5:30 P.M.

Athens High School
300 E. Holcomb Street, Athens
TELEPHONE: 729-5414

1. Call to order, Knowles presiding at 5:30 PM.

a. membership count to determine quorum presence:

Present: Stanton: P Setlak: Abs Harvey: P Knowles: P
 McClure: Abs Loew: P Penick: P-Arrived at 5:33 PM

A quorum is present.

Kipp Beaudoin is in attendance.

PLEDGE OF ALLEGIANCE

2. Approval of Agenda.

RECOMMENDED MOTION: Move that the Board of Education approve the agenda as presented/amended.

Motion: Stanton.

Second: Harvey.

Ayes: 4 Nays: 0 .

Passed: X . Defeated: .

3. Public Comments.

None

4. Presentations/Discussions.

A. Construction Bid Results – We received many favorable bids. Frederick and Joe recommend all three low bidders. The lowest are as follows: Painting- West Michigan Painting, Mechanical- Jergens Piping, and Electrical- CT Electrical.

5. Action Items.

A. Construction Bid Approvals

a. Bid Package 09.9 Painting

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 09.9 Painting to West Michigan Painting at the bid price of \$9,485.00.

Motion: Harvey.

Second: Penick. Ayes: 5 . Nays: 0 .

Passed: X . Defeated: _____.

b. Bid Package 23.1 - HVAC

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 23.1 HVAC to Jergens Piping at the bid price of \$1,355,000.00 upon successful completion of post bid interviews.

Motion: Harvey.

Second: Stanton. Ayes: 5 . Nays: 0 .

Passed: X . Defeated: _____.

c. Bid Package 26.1 – Electrical Improvements

RECOMMENDED MOTION: Move that the Board of Education award the bid for package 26.1 Electrical Improvements to CT Electric at the bid price of \$118,000.00 upon successful completion of post bid interviews.

Motion: Harvey.

Second: Loew. Ayes: 5 . Nays: 0 .

Passed: X . Defeated: _____.

6. Public Comment

None.

7. Adjournment.

RECOMMENDED MOTION: Move the meeting be adjourned.

Motion: Stanton.

Second: Penick.

Ayes: 5 Nays: 0 .

Passed: X . Defeated: _____.

Time of adjournment: 5:37 PM.

Minutes signed by: Eric A. McClure Acting Secretary of the Board of Education

Minutes prepared by: Joseph Huepenbecker, Superintendent

Jeri S. Loew

Approved for publication by the Board : 1/15/2024 (date)