The Harrison Hills City Board of Education met in special session for the purpose of awarding bids on May 31, 2016 at 4:00 pm at the administrative office in Cadiz, OH. The following members were present: Mrs. Kenny, Mr. Allen, Mr. Madzia, Mrs. Mattern and Mr. Watson. An audio tape of the meeting is on file.

President Presides: Mrs. Kenny, president, led the board in the Pledge of Allegiance and called the meeting to order.

 **Visitors:** There were none

**Business & Operation**

Upon the recommendation of the superintendent, Mr. Allen made the motion, seconded by Mr. Madzia to approve the following:

Accept/Award Bids: Accept and award the following bids:

                Trash                     Kimble Recycling and Disposal

                Dairy                      United Dairy

                Tires                      Bob Sumerel Tire Co.

Accept/Award Bid: Accept and award the bid for Building/Fleet/Liability Insurance to Ohio School Plan for FY17 through FY19.

Accept/Award Bid: Accept and award the bid for the J.W. Stephenson Building Lobby Alteration Project to Fort Steuben Maintenance, Inc. ($82,479.00)

Accept/Award Bid: Accept and award the bid for the score board project at Waggoner Field from Wilson Electronics ($69,900.00)

On roll call vote: Mr. Allen, yes; Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes. The president declared the motion approved.

 **Adjourn**

Mr. Madzia made the motion seconded by Mrs. Mattern, that the special meeting be adjourned. On roll call vote: Mr. Madzia, yes; Mrs. Mattern, yes; Mr. Watson, yes; Mrs. Kenny, yes; Mr. Allen, yes. The president declared the meeting adjourned.

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 Approve Attest