
**Perrydale School District #21
SPECIAL BOARD MEETING**

**May 30, 2012
6:00 p.m.**

Members present: Tim Calonder, John Cruickshank, John Johnston
Bill Kohlmeyer, Lisa Mitchell

Administrators present: Superintendent/Principal – Robin Stoutt
Business Manager – Julie Braxling
Maintenance Supervisor – Tim Weidman

Visitors present: See attached list

Minutes by Agenda Item:

Pledge of Allegiance – The meeting was called to order at 6:00 p.m. in the Science Lab by Chairman Bill Kohlmeyer. The meeting commenced with the Pledge of Allegiance.

- 1. Award Bid for Elementary Bathrooms:** May 21, 2012 was the second request for the bidding for the Elementary Bathrooms. There was a mandatory pre-bid on May 25, 2012, and the bids were due at 5:00 pm on May 29, 2012. The committee met to evaluate the bids tonight at 4:00pm. (Committee members were: Robin Stoutt, Sheila McCartney, Julie Braxling, Tim Weidman, Bill Kohlmeyer and John Johnston). There was only one Bid that was submitted.

Tim Calonder moved to accept the bid from Fowler Construction for the remodel. Bill Kohlmeyer seconded. The vote passed with Tim Calonder, Bill Kohlmeyer, John Cruickshank voting yes, Lisa Mitchell abstained due to personal conflict and John Johnston voting to abstain. Motion passes, 3-2.

Adjournment – Kohlmeyer adjourned the meeting at 6:05 p.m.