

SPECIAL MEETING
USD 353 WELLINGTON BOARD OF EDUCATION
MARCH 29, 2016

1. 4:00 P.M. CALL TO ORDER - JACKIE BERRYMAN, BOARD PRESIDENT

[X] Jackie Berryman
[X] Angie Ratcliff
[] Carol Hadorn
[] Jason Newberry
[X] Jackie Glasgow
[X] Pat Zeka
[X] Larry Mangan

2. APPROVAL OF WAIVER OF NOTICE AND SIGNATURE OF WAIVER DOCUMENT

3. APPROVAL OF AGENDA

Larry Mangan motioned, seconded by Angie Ratcliff to approve the agenda as presented.

GUESTS: ED KLOCK & STEVE HILL OF PBA WICHITA AND OTHER CONTRACTORS AND ENGINEERS ASSOCIATED WITH THE PROJECT

4. CONSIDERATION AND APPROVAL OF THE HVAC IMPROVEMENTS AT WMS

MR. KLOCK AND ASSOCIATES HAVE THE NUMBERS REGARDING THE IMPROVEMENTS IN THE HVAC UNITS AT WMS. THEY WILL BE PRESENTED FOR THE BOARD TO CONSIDER AND POTENTIALLY APPROVE.

5. CHANGE ORDERS AND OTHER UPDATES FOR BOARD APPROVAL

THIS ITEM HAS BEEN PLACED ON THE AGENDA IN ORDER FOR THE BOARD TO CONSIDER ANY FURTHER CHANGE ORDERS OR CONSTRUCTION UPDATES THAT MAY BE PRESENTED WHICH WOULD REQUIRE OFFICIAL BOARD ACTION.

Larry Mangan motioned, seconded by Pat Zeka to approve the change orders as listed below:

- Package #3 - replace HVAC at WMS cafeteria, theater, kitchen, & music rooms
- Package #3 Alternate #1 - Change out old boiler
- Package #3 Alternate #2 - Install new light fixtures in X294, X289, X291
- Expanded sidewalks at Kennedy and Eisenhower

Motion carried 5/0.

6. ADJOURNMENT

Jackie Berryman adjourned the meeting at 4:55 p.m.