

**BOARD OF EDUCATION SPECIAL MEETING**  
**USD 353 WELLINGTON**  
**OCTOBER 28, 2015**

1. CALL TO ORDER – 5:00 P.M.  
JACKIE BERRYMAN – BOARD PRESIDENT

2. PLEDGE OF ALLEGIANCE  
JACKIE BERRYMAN - BOARD PRESIDENT

GUESTS: REPRESENTATIVES FROM PBA ARCHITECTS, WICHITA, KANSAS  
REPRESENTATIVES FROM SAUERWEIN CONSTRUCTION

3. REVIEW & DISCUSSION OF BIDS REGARDING THE WMS PHASE OF THE  
BUILDING PROJECT

4. APPROVAL OF CONTRACT FOR THE WMS PHASE OF THE BUILDING  
PROJECT

Jackie Glasgow motioned, seconded by Larry Mangan to accept the contract with Sauerwein Construction as presented with the exception of the sound system and with concrete rather than asphalt.

5. DISCUSSION OF OTHER ITEMS ASSOCIATED WITH THE PREVIOUS PHASES  
OF THE PROJECT

6. APPROVAL OF CHANGE ORDERS OR ADJUSTMENTS IN CONTRACTS FOR  
OTHER PHASES OF THE BUILDING PROJECT

Jackie Glasgow motioned, seconded by Larry Mangan to accept the two change orders as presented.

7. ADJOURNMENT

Jackie Berryman adjourned the meeting at 6:04 p.m.