

SPECIAL MEETING

July 17, 2007

The Board of Education of the Vandalia-Butler City School District met in **Special Meeting** in the conference room at the Board office on Tuesday July 17, 2007, at 7:00 a.m.

ROLL CALL:

Members present were: Bud Zupp, President
 William Hibner, Vice President
 Robert Cupp
 Judy Abromowitz
 Mark Forte - absent

Others present were: Dr. Christy Donnelly, Superintendent
 Daniel Schall, Treasurer

2007-107: APPROVAL OF CONTRACT

Motion by Judy Abromowitz, seconded by William Hibner, to approve a contract with Jergens Bales Contractors, Inc. in the amount of \$100,801.25 that comprises a base cost of \$92,201.25 and a cost of \$8,600.00 for Alternate "A". This contract is to replace the cement walkways on the north side of Butler High School along with the cement curb on the west side of the north parking lot.

Roll Call:

Judy Abromowitz, yes; Bud Zupp, yes;
Robert Cupp, yes; William Hibner, yes; **MOTION PASSED.**

ADJOURNMENT

2007-108: ADJOURNMENT

Motion by Judy Abromowitz, seconded by Robert Cupp, that the meeting be adjourned.

Roll Call:

Judy Abromowitz, yes; Bud Zupp, yes;
Robert Cupp, yes; William Hibner, yes; **MOTION PASSED.**

Bud Zupp, President

Daniel Schall, Treasurer