



Columbia Board of Education Special Meeting Minutes October 21, 2013

5:30 P.M.

Horace W. Porter School Conference Room

Board Members Present: Lisa Napolitano (arrived at 5:40 p.m.), Lauren Perrotti-Verboven-Chairperson, John Schroder, James Thorn-Vice Chairperson, Kathy Tolsdorf

Board Members Absent: Kerry Hoffman

Administration Present: Mark Winzler-Interim Superintendent

I. Call to Order

Lauren Perrotti-Verboven called the October 21, 2013, special meeting to order at 5:30 p.m.

II. Pledge of Allegiance

III. Approval of Snow Plowing Bid

L. Perrotti-Verboven **MOVED** and J. Schroder **SECONDED** to enter into contract with Wrana Excavation, LLC for snow plowing services for the 2013-2014 fiscal year and to authorize the Interim Superintendent to sign on behalf of the Columbia Board of Education

MOTION CARRIES: 5-0

IV. Approval of Control System Bid

J. Thorn **MOVED** and K. Tolsdorf **SECONDED** to enter into a contract with TEC Control Systems, Inc. for the control system component of the security door project not to exceed \$37,200 and to authorize the Interim Superintendent to sign on behalf of the Columbia Board of Education.

MOTION CARRIES: 5-0

V. Adjournment

L. Perrotti-Verboven **MOVED** and L. Napolitano **SECONDED** to adjourn the October 21, 2013, special meeting at 5:42 p.m.

MOTION CARRIES: 5-0

Respectfully submitted,

James Thorn
Columbia Board of Education Vice Chairperson