

May 2, 2013

The Washington Local Board of Education met in special session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on May 2, 2013, at 5:00 p.m. The following members were present:

Mr. John Adler	Also, Mrs. Cherie Mourlam, Assistant Superintendent,
Mr. Frank Erme	Mr. Dave Bringman, Director of Business Services,
Mr. Dave Hunter	and Mr. Jeffery Fouke, Treasurer.
Mr. Tom Ilstrup	
Mr. Steve Zuber	

Awarding of
Contracts
650-5/13

It was moved by Mr. Hunter and seconded by Mr. Zuber to accept the Superintendent's recommendation to award contracts for the 2013 Facility Improvement projects as presented:

- A. Van Tassel Construction Corp.
 - General Construction
 - \$63,000.00

- B. Lake Erie Technologies Inc.
 - Electrical
 - \$62,069.00

Yes: Mr. Adler, Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup (5)

Adjournment
651-5/13

It was moved by Mr. Hunter and seconded by Mr. Zuber that this meeting be adjourned at 5:02 p.m.

Yes: Mr. Hunter, Mr. Zuber, Mr. Erme, Mr. Ilstrup, Mr. Adler (5)

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

Approved: _____
(President)

Attest: _____
(Treasurer)