

June 8, 2013

The Washington Local Board of Education met in regular session pursuant to the rules in the Administration Building, 3505 West Lincolnshire Boulevard on June 8, 2013, at 8:00 a.m. The following members were present:

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

State of the District

Superintendent Hickey shared the State of the District video with the Board.

Urgent Necessity  
679 – 6/13

It was moved by Mr. Hunter and seconded by Mr. Ilstrup to accept the Superintendent's recommendation to declare an urgent necessity and award contracts for the Whitmer science wing asbestos project as presented:

- A. Utopia Construction  
General Contractor
  - \$159,650.00
- B. Industrial Power Systems (IPS)  
Mechanical Contractor
  - \$77,400.00
- C. TAS, Inc.  
Electrical Contractor
  - \$52,451.00

Discussion was held regarding the details of project.

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

Items for Discussion

Discussion was held regarding dates for the Board to visit the Ron Clark Academy, 2013 graduation, single gender academies, and future Saturday sessions Cabinet Reports.

Executive Session  
680 – 6/13

It was moved by Mr. Ilstrup and seconded by Mr. Hunter to enter into Executive Session to consider the investigation of charges or complaints against a public employee, official, licensee, or student and to discuss details relative to the security arrangements and emergency response protocols for the Board of Education.

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

The Board entered into Executive Session at 9:03 a.m. The meeting was reconvened at 9:42 a.m. and did, in fact, consider the investigation of charges or complaints against a public employee, official, licensee, or student and did discuss details relative to the security arrangements and emergency response protocols for the Board of Education. All board of education members returned to the meeting.

It was moved by Mr. Zuber and seconded by Mr. Ilstrup that this meeting be adjourned at 9:43 a.m.

Adjournment  
681 – 6/13

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