

**M I N U T E S**  
**Mason Consolidated Schools**  
**Meeting of the Board of Education**

Approved 7/13/22  
**June 30, 2022**

**Special Call Meeting**

On June 30, 2022, the Mason Consolidated Schools Board of Education held a Special Call Meeting in IVN room at Mason Senior High School Library. President Stieben called the meeting to order at 6:07 p.m.

**Roll Call**

Board Members Present: Grodi, Larrow, Skaggs, Smith, and Stieben  
Absent: Fowler, Otting  
Also Present: Valentine and Tuller

**Pledge of Allegiance**

**Review/Approval of Agenda**

-It was moved by Larrow, supported by Grodi to approve to the agenda.  
Motion carried 5-0; 2 absent (Fowler, Otting)

**New Business**

Recommendation to award contract for stadium bleacher repairs

-Superintendent Tuller indicated that the stadium bleacher repair bid deadline was extended via RFP until June 28, 2022. The District received only one bid to open on June 28, 2022. The responsible bid from The Delventhal Company indicated costs for all labor and materials for this project at \$160,265. The RFP bid estimate for this work was \$156,000.

Given the scope of the work, costs associated with labor and materials, timing to ensure occupancy for fall sports, and quality of other District work, it was recommended the Mason Board of Education award the Mason Bleacher Repair Project to The Delventhal Company.

The Board indicated that this project will be funded from ESSER funds.

Motion by Grodi to award The Delventhal Company the contract for repair and labor of the east side stadium bleachers, supported by Smith

-Motion passed 5-0, 2 absent (Fowler, Otting)

**Public Comment**

-No public comment

**Adjournment**

At 6:16 p.m., it was moved by Larrow, supported by Grodi to adjourn the June 30, 2022, Special Call Meeting of the Board of Education. Motion carried 5-0, 2 absent (Fowler, Otting)

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Janice Skaggs, Board Secretary