**MINUTES**

**SPECIAL BOARD MEETING**

**ELIZABETHTOWN BOARD OF EDUCATION**

**THURSDAY, MARCH 21, 2019**

**5:30P.M.**

**EIS CENTRAL OFFICE**

17869

Call to Order

The Elizabethtown Board of Education met in special session on Thursday, March 21, 2019 at 5:30p.m. at the EIS Central Office. The meeting was called to order by the Chairman, Tony Kuklinski at 6:00p.m. Members attending the meeting were Paul Godfrey, Kimbley Iman, Tony Kuklinski, Guy Wallace, Matt Wyatt and Jon Ballard, Superintendent of Schools.

The board discussed options for moving forward on the EHS Softball Field House Project. On a motion/second by Matt Wyatt/Paul Godfrey, the board approved the bid from Redlee Construction and Development., Inc. for the EHS Softball Field House Project.

17870

Bid Approved for

EHS Softball Field House Project

Paul Godfrey Yes

Kimbley Iman Yes

Tony Kuklinski Yes

Guy Wallace Yes

Matt Wyatt Yes

On a motion/second by Matt Wyatt/Kimbley Iman, the board approved a revised BG-1 for the EHS Softball Field House Project.

17871

Approved BG-1 for EHS Softball Field House Project

Paul Godfrey Yes

Kimbley Iman Yes

Tony Kuklinski Yes

Guy Wallace Yes

Matt Wyatt Yes

Mr. Ballard discussed with the board all funds including special revenue, food service, capital outlay, building and general funds. Current bond debt, bonding capacity and project on the local facility plan were also discussed.

A detailed discussion was held on the general fund budget items including expenses from schools’ needs assessments, a roofing project, other various expenses and raises. Also discussed at the meeting was the need to look at additional revenue measures such as taxes in order to keep pace with cost.

There being no further business to discuss, the meeting was adjourned on a motion by Paul Godfrey and a second by Matt Wyatt at 7:42p.m.

17872

Adjournment

Paul Godfrey Yes

Kimbley Iman Yes

Tony Kuklinski Yes

Guy Wallace Yes

Matt Wyatt Yes

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Chairman

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Superintendent