

RECORD OF PROCEEDINGS

Minutes of: **Bridgeport EVSD Board of Education**

Special Meeting

Held: Monday, 5:00 PM

May 10, 2021

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN REGULAR SESSION ON MONDAY, MAY 10, 2021 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: JODI HARKNESS, KORI ROSNICK, JERRY MOORE, DON CASH, AND SHIRLEANN MURAD. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

RESOLUTION # 2021-121: APPROVAL OF AGENDA

It was moved by Mr. Cash and seconded by Mrs. Rosnick to approve the agenda as presented.

Ayes: Cash, Harkness, Murad, Rosnick, Moore

(5)

Nays: None

(0)

Motion carried.

RESOLUTION #2021-122: APPROVAL OF ROOF BID

Upon the recommendation of the Superintendent, a motion was made by Mr. Moore and seconded by Mrs. Murad to approve N.F. Mansuetto & Sons, Inc. for the Fieldhouse Roof Replacement project at a bid of \$128,847.00.

Ayes: Cash, Murad, Harkness, Rosnick, Moore

(5)

Noes: None

(0)

Motion carried.

RESOLUTION #2021-123: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mrs. Rosnick and seconded by Mrs. Murad to adjourn the meeting at 5:01 pm.

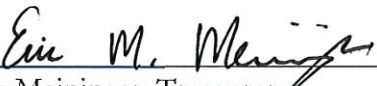
Ayes: Cash, Murad, Harkness, Rosnick, Moore


(5)

Noes: None

(0)

Motion carried.


Eric Meininger, Treasurer


Mr. Don Cash, President