

RECORD OF PROCEEDINGS

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

**Special Meeting**

Held: Wednesday, 5:15 PM

October 23, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON WEDNESDAY, OCTOBER 23, 2024, AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATIVE OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: KARRIE PUSKAS, KORI ROSNICK, PATRICK MCCONNAUGHY, DON CASH, AND RYAN KREITER. ALSO PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER

**NEW BUSINESS**

**RESOLUTION #2024-302: APPROVAL OF CMr CONTRACT**

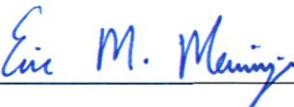
Upon the recommendation of the Superintendent, a motion was made by Mr. McConnaughy and seconded by Mr. Cash to approve the State of Ohio Standard Requirements for Public Facility Construction – Agreement Form (CM at Risk Project) between the Bridgeport EVSD Board of Education and Beaver Constructors, Inc.

Ayes: Kreiter, Puskas, McConnaughy, Cash, Rosnick (5)  
Noes: None (0)  
Motion carried

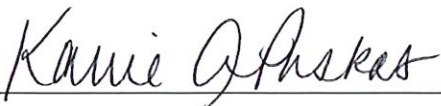
**RESOLUTION #2024-303: ADJOURNMENT**

Upon the recommendation of the Superintendent, a motion was made by Mr. Kreiter and seconded by Mr. McConnaughy to adjourn the meeting at 5:20 p.m.

Ayes: Kreiter, Puskas, McConnaughy, Cash, Rosnick (5)  
Noes: None (0)  
Motion carried

  
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Eric Meininger, Treasurer

  
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Mrs. Karrie Puskas, President

The next regular meeting of the Bridgeport Exempted Village School District will be held November 13, 2024 at 6:00 pm at the Administration Office, Bridgeport, Ohio.