

The Arcadia Board of Education met in special session on July 9, 2018 at 7:30 a.m. with Mr. Allshouse, Mr. George, Mr. Metcalfe and Ms. Metzger answering present. Mr. Boes was absent.

- 18-113 Motion by George, seconded by Metcalfe to approve the Revised Temporary Appropriations at the Fund Level for FY19. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion approved.
- 18-114 Motion by Allshouse, seconded by Metzger to approve the contract with Helms Construction for site work in the amount of \$159,800. Roll call: Allshouse, yes; Metzger, yes; George, yes; Metcalfe, yes. Motion approved.
- 18-115 Motion by George, seconded by Metcalfe to authorize the superintendent to purchase a transformer for the construction project. Roll call: George, yes; Metcalfe, yes; Allshouse, yes; Metzger, yes. Motion approved.
- 18-116 Motion by Metcalfe, seconded by Allshouse to approve a contract with NW Ohio Pipeline Construction to relocate and upgrade a gas pipeline needed for the construction project. Roll call: Metcalfe, yes; Allshouse, yes; George, yes; Metzger, yes. Motion approved.
- 18-117 Motion by George seconded by Metcalfe, to adjourn at 7:44 a.m. Roll call: All yes.

ATTEST: _____
Treasurer Board President