

**WAWASEE COMMUNITY SCHOOL CORPORATION**  
**Special School Board Meeting Minutes**  
**Administrative Office Board Room**  
**February 24, 2020, 3:00 P.M.**

Those board members and central office staff present:

Rob Fisher, Vice President	Tom Edington, Superintendent
Don Bokhart, Secretary	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	James Flecker, Director of Personnel and Legal Services
Mike Wilson, Board Member	

Mr. Rob Fisher welcomed everyone and called the meeting to order at 3:01 p.m.

Mrs. Mary Lou Dixon moved to accept the 2020 Facility Improvements Bid. Mr. Don Bokhart seconded the motion. The motion carried 4-0.

The notice for bids was approved in January, 2020. The bids were awarded on February 19, 2020. Hamilton Hunter was the lowest bid. Wawasee High School will see restroom renovations, such as hand dryers, sinks and stalls. The PE Locker rooms will receive paint, grout and tile work. Wawasee Middle School will re-route 15 drains, replace and repair bricks and metal coping on the outside of the building. The new Central Office location will also be getting a 55-space parking lot. Mr. James Flecker anticipates the work to be done on time in late July, with the companies starting work in the next few weeks.

Mr. Mike Wilson moved to adjourn. Mr. Don Bokhart seconded the motion. The motion carried 4-0.

The meeting was adjourned at 3:09 p.m.

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Rebecca Linnemeier, President

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Rob Fisher, Vice President

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Don Bokhart, Secretary

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Mike Wilson, Board Member

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Mary Lou Dixon, Board Member