

## RECORD OF PROCEEDINGS

**Minutes of: Danbury Local Board of Education**

**Special Meeting**

**Held: In the District Library at 4:00 P.M.**

**April 13, 2023**

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Cole, Mr. Dunfee, Mrs. Rinaldo, Dr. McDonald

Absent – Mr. Mackey

Others present – Shane Baumgardner, Cari Buehler

### ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Dr. McDonald that the Board adopt the agenda for the April 13, 2023, Special Meeting.

**29-23** Roll Call: Yes – Mr. Dunfee, Mrs. Rinaldo, Dr. McDonald, Mr. Cole. Motion carried.

### NEW BUSINESS

#### RESOLUTION

It was moved by Dr. McDonald, seconded by Mr. Cole that the Board approve the resolution authorizing a guaranteed maximum price amendment with Mosser Construction, Inc.

**30-23** Roll Call: Yes – Mrs. Rinaldo, Dr. McDonald, Mr. Cole, Mr. Dunfee. Motion carried.

### DISCUSSION

Board of Education President, Mrs. Rinaldo shared:

As we reach this pivotal point in our building process, I do not want to miss this opportunity to thank everyone involved. You, the Board of Education, especially the building and grounds committee (Tim and Mike), the community members, the teachers, staff and administrators who shared their thoughts, insight and time to help develop this plan.

We, the board, would truly like to thank Cari and Shane who have already given hundreds of hours to this project. Working with architects, financial institutions, engineers, contractors, lawyers, zoning, all of us, and a plethora of others to make sure this project got off the ground. We, the Laker Family, are greatly appreciative!

The Board is well aware that this is just the beginning and we have many miles to go on this “Two Phase” project. We are grateful and indebted to you, Cari and Shane.

Ground breaking date: May 3<sup>rd</sup> @ 1:15pm

Rain date: May 10<sup>th</sup> @ 1:15

### ADJOURNMENT

It was moved by Mr. Cole, seconded by Mr. Dunfee that the Board adjourn until the Regular Board of Education Meeting which will be held on April 26, 2023. The meeting will start at 5:00 p.m. Executive Session, 6:00 p.m. Regular Session and will be held in the district library.

**31-23** Roll Call: Yes – Dr. McDonald, Mr. Cole, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

\_\_\_\_\_  
TREASURER

\_\_\_\_\_  
BOARD PRESIDENT