

School City of Hobart
Regular Session
October 7, 2004

The Board of School Trustees of the School City of Hobart met in regular session on October 7, 2004, in the Board Room located in Hobart Middle School, 705 East 4th Street, Hobart, Indiana, with the following present:

Board Members

Michael J. Rogers
Jason Back
William David Bigler
Robert W. Marszalek
Stephen R. Turner
Terry D. Butler
Nancy J. Norris

Staff Members

John A. Leach
Rich Edwards
Peggy Buffington
Ted Zembala
William J. Longer
Peter L. Goerges
David Spitzer
Robert Glover

The meeting was called to order around 7:30 p.m. by Michael J. Rogers, President of the Board of School Trustees.

PLEDGE OF ALLEGIANCE: Mr. Rogers led everyone present in the Pledge of Allegiance.

EXECUTIVE SESSION: As noted on the agenda, the Board met in executive session at 5:00 p.m. in accordance with I.C. 5-14-1.5-6.1(b)(1) where authorized by federal or state statute; and (11) to train school board members with an outside consultant about the performance of the role of the members as public officials.

APPROVAL OF MINUTES: President Rogers entertained a motion for approval of the minutes of the executive session and regular session of September 16, 2004, as distributed. Nancy Norris so moved. Seconded by Stephen Turner. All ayes. Motion carried.

AUDIENCE: The following were present in the audience:

Steve Euvino, *The Hobart Chronicle*
Karen Snelling, *Post Tribune*
Jim Thompson, Gibraltar Design
Jack Peterson, Gibraltar Design
Alex Nelson, Gibraltar Design
Chris LaFollette, Envoy
Eric Stoelb, middle school teacher
Jackie Rogers, high school teacher
Jonathon Brumley, high school teacher
Todd Rogers, brother of Mike Rogers

FINANCIAL REPORTS: Ted Zembala, Business Manager, presented the following applications for payment for the Safety and Asset Protection and HVAC Installation Projects for George Earle, Liberty and Ridge View Elementary Schools and Hobart High School Project for the Board's consideration:

1. Applications for Payment
 - a. O.J. Shoemaker - \$191,046.00
 - b. Continental Electric Co., Inc. - \$25,061.00
 - c. Fluid Dynamics, Inc. - \$16,112.00
2. Allowance Authorizations
 - a. O.J. Shoemaker - \$634.00
 - b. Continental Electric Co., Inc. - \$193.00
3. Change Orders
 - a. Continental Electric Co., Inc. - \$4,028.00 (BP05-10)
 - b. Continental Electric Co., Inc. - \$24,175.99 (BP05-11)
 - c. D.A. Dodd, Inc. - \$1,483.00 (BP01-01)
 - d. The Pangere Corporation - \$78,245.00 (BP01-05H)

Robert Marszalek moved to approve as submitted. Seconded by Terry Butler.

Mr. Butler inquired of Mr. LaFollette from Envoy whether the \$78,000 change order had to be bid, and he indicated that it was part of the bid package.