

## Pawnee City School Education Foundation Meeting Minutes

November 5, 2015

Meeting was called to order by president Marissa Kobza at 7:06 pm. Board members present Lisa Hunzeker, Marissa Kobza, Randy Niss, Marie Glenn, Brian Rottinghaus. Joe Davis and John Wissler were absent.

Randy Niss handed out the reports from the asbestos inspector and bids from companies to abate the property of this. We had already approved payment of up to \$1000 for the inspector cost and the actual bill is \$589.00. The school board still needs to approve this expenditure. Three bids were given for the abatement of the asbestos. Brian moved to use New Horizons LLC for this job for \$2777.00. Lisa seconded the motion. Unanimously carried

Bids were presented for demolition of the property of the buildings and trees except for some large ones designated to be left. Six companies were requested to bid. Only one was received. Lisa made a motion for Gyhra Construction to be awarded this job for their bid of \$11,300.00. Brian seconded the motion. Unanimously approved.

Our next scheduled meeting is November 16, 2015.

Meeting was unanimously adjourned at 7:25 pm.

Marie Glenn, secretary