

SPECIAL MEETING APRIL 30, 2010

The Marysville Exempted Village Board of Education met on the above date with the following members present: Jeffrey Mabee, John Freudenberg, Roy Fraker, Tracy Greer and Doug Lassiter.

CALL TO ORDER

President Jeffrey Mabee called the April 30, 2010, meeting to order at 8:00 a.m.

RESOLUTION TO CONTRACT WITH SABO/LIMBACH ENERGY SERVICES

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the resolution to contract with Sabo/Limbach Energy Services, for energy conservation improvements in the Marysville Exempted Village School District without three items: those three items being the Northwood Kitchen Hood, Northwood Air Balance and the Thin Clients projects.

Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Greer, nay; Lassiter, nay. Motion defeated 3-2

RESOLUTION TO CONTRACT WITH SABO/LIMBACH ENERGY SERVICES

Mr. Lassiter moved, seconded by Mrs. Greer to approve the resolution to contract with Sabo/Limbach Energy Services, for energy conservation improvements in the Marysville Exempted Village School District without four items: those four items being the Northwood Kitchen Hood, Northwood Air Balance, Thin Clients and Marysville Middle School Controls projects.

Roll call: Lassiter, aye; Greer, aye; Mabee, nay; Freudenberg, nay; Fraker, aye. Motion defeated 3-2

ADJOURN

Mr. Fraker moved, seconded by Mr. Mabee to adjourn at 9:10 a.m.

Roll call: Fraker, aye; Mabee, aye; Freudenberg, aye; Greer, aye; Lassiter, aye. Motion passed 5-0

These minutes are hereby approved this 24th day of May, 2010.

Jeffrey Mabee, President

Cynthia J. Ritter, Treasurer/CFO