## MINUTES OF SPECIAL SESSION MEETING OF SCHOOL BOARD SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA AUGUST 27, 2020

The special session meeting of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held in the Library at East Central High School with the following individuals in attendance: Board members Michael Norman, Dawn Burke, James Graf, Gary Gellert, Sara Hylton, Glenn Scholl, Scot Davis, and Superintendent Dr. Andrew Jackson.

- Mr. Norman called the special meeting to order at 6:30 PM EST leading the Pledge of Allegiance.
- Dr. Jackson presented the majority of the building project via PowerPoint and recommended that the board approve to reject bid categories #7, #10, #13, and #14.
- After discussion and questions, Mr. Graf made a motion, seconded by Mr. Scholl to reject bid categories #7, #10, #13, and #14. The motion carried by voice vote.
  - Dr. Jackson recommended that the board approve the CMc Guaranteed Maximum Price (GMP) Amendment.
  - Mr. Graf made a motion, seconded by Mr. Davis, to approve the amendment. The motion carried by voice vote.
  - Mr. Norman asked for public comments. There were no comments.

There being no further business to discuss, Mr. Norman asked for a motion to adjourn. Mrs. Burke made a motion, seconded by Mr. Davis, to adjourn the special meeting at 7:50 pm EST. The motion carried by voice vote.