

**MINUTES OF THE SPECIAL BOARD MEETING**  
**OF THE**  
**WAYNE COUNTY JOINT VOCATIONAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**

**May 4, 2022 Special Board of Education Meeting (Wednesday, May 4, 2022)**

*Generated by Andrea Roman on Thursday, May 5, 2022*

The Wayne County Joint Vocational School District Board of Education held a special meeting on Wednesday, May 4, 2022 at 7:00 a.m. in the Wayne County Schools Career Center Adult Education Conference Room.

Call to Order - Pledge of Allegiance - Moment of Silence

**ROLL CALL**

Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

Sue Herman and Philip Keener we unable to attend.

**NEW BUSINESS**

A. Motion to approve and accept the lowest acceptable Main Bid (\$526,782) and Alternate # 1 Bid (\$195,490) from Imhoff Construction Services for a total \$722,272 for TRC/Clinic/Internal Renovations

Motion and then Roll Call Vote for Item A. under New Business

Motion by Brent Brown, second by Kurt Steiner.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

**MOTION TO ADJOURN**

Motion and then Voice Vote to Adjourn 7:04 a.m.

Motion by Dan Stavnezer, second by Don Noble.

Motion Carried

Yes: Brent Brown, Mike Davis, TJ DeAngelis, Lisa Gwin, Susie Lawson, Don Noble, Greg Roadruck, Dan Stavnezer, Kurt Steiner, Doug Stuart, Ann Tschantz

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President

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Treasurer