

1) General Construction Contract to **Watson Excavating Inc.** with a Base Bid of \$144,700.00 for a total contract amount of \$144,700.00.

The award of the contract set forth above is expressly made contingent upon receipt of the appropriate performance and payment bonds, certificate of insurance and signed Standard Form of Agreement between Owner and Contractor, all in compliance with the contract documents.

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf– yes
Mr. Scott Ritter– no	Mrs. Rebecca Yerg - absent
Mrs. Rikki Riegner – absent	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mr. Floyd Swales – no
Mr. Craig Dudek - absent	<u>Motion Carried</u>

COMMENTS FROM INDIVIDUAL BOARD MEMBERS: Comments from individual Board Members.

- Floyd Swales - Tennis fencing.
- Shannon McConnell-Barlett - Softball scoreboard.

Adjourn: It was moved by Mr. Ritter, seconded by Mrs. McClintock to adjourn the meeting at 7:20 P.M.

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf– yes
Mr. Scott Ritter– yes	Mrs. Rebecca Yerg - absent
Mrs. Rikki Riegner – absent	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mr. Floyd Swales – yes
Mr. Craig Dudek - absent	<u>Motion Carried</u>

Respectfully submitted,



Heather Burke
Business Manager/Board Secretary

Call the Meeting to Order: Mr. Mamrak, President, called the East Lycoming School District Board of Education's May 5, 2025 Board meeting to order in the High School Library beginning at 7:03 p.m. with the following Members of the Board and Administration in attendance.

Members of the Board:

Mr. Michael Mamrak – present	Mrs. Tara Buebendorf - present
Mr. Scott Ritter – present	Mrs. Shannon McConnell-Barlett – present
Mr. Craig Dudek – absent	Mrs. Rebecca Yerg - absent
Mrs. Lisa McClintock – present	Mr. Floyd Swales – present
Mrs. Rikki Riegner - absent	

Administration:

Dr. Mark Stamm –Superintendent
Mrs. Heather Burke - Business Manager/Board Secretary

Executive Session: It was moved by Mrs. Buebendorf, seconded by Mr. Scott to convene for an Executive Session regarding student discipline and legal matters at 7:04 p.m.

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf– yes
Mr. Scott Ritter– yes	Mrs. Rebecca Yerg - absent
Mrs. Rikki Riegner – absent	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mr. Floyd Swales – yes
Mr. Craig Dudek - absent	Motion Carried

Adjourn from Executive Session: It was moved by Mr. Ritter, seconded by Mrs. McClintock to adjourn from Executive Session at 7:13 p.m.

Mr. Michael Mamrak – yes	Mrs. Tara Buebendorf– yes
Mr. Scott Ritter– yes	Mrs. Rebecca Yerg - absent
Mrs. Rikki Riegner – absent	Mrs. Shannon McConnell-Barlett– yes
Mrs. Lisa McClintock – yes	Mr. Floyd Swales – yes
Mr. Craig Dudek - absent	Motion Carried

Business/Financial Matters: It was moved by Mrs. McConnell-Barlett, seconded by Mrs. Buebendorf to approve the following Business/Financial Matter:

- 1. Playgrounds Excavation & Demolition at Ashkar Elementary:**
Resolved, that, following the submission and thorough review of competitive bids, the East Lycoming School District Board of Directors hereby elects to award the following contract in connection with the Playgrounds Excavation & Demolition at Ashkar Elementary School project and authorizes the Superintendent to execute the contract with any minor additions, deletions and modifications deemed necessary by the Superintendent and to take any necessary action to implement the contract: