SOLON COMMUNITY SCHOOL DISTRICT

Board of Education- Special Board Meeting

The Board of Education met on Thursday, December 5, 2024, in the Solon Central Office Board Room. The special board meeting was called to order by President Brown at 5:30 p.m. with the following members in attendance at roll call:

Present- Laing, Haluska, Coons, Brown
Absent- Rochholz

Pledge of Allegiance

Welcome to Visitors and Representatives of the Press/Community Comments

Informational Items:
Interviews for Construction Manager AtRisk for Lakeview Elementary Remodel Project:
Portzen Construction presentation and questions
Miron Construction Company presentation and questions

President Brown called a recess at 6:34pm
Returned from recess at 6:39pm

McComas-Lacina Construction presentation and questions
Larson Construction Company presentation and questions

Action Items- Approval of Construction Manager AtRisk for Lakeview Elementary Remodel Project

Motion made by Coons second by Haluska to Approve Larson Construction Company as the Construction Manager AtRisk for the Lakeview Elementary Remodel project

Motion carries 4-0

Next Regular Board Meeting: Thursday, December 12, 2024 at 4:30 p.m. Central Office Board Room

Adjournment: A motion was made by Haluska second by Coons to adjourn the meeting
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Motion carried unanimously. Time 8:11 p.m.

Board President _____

Board Secretary _____