

**RECORD OF PROCEEDINGS MINUTES  
OF  
ADENA LOCAL BOARD OF EDUCATION**

**SPECIAL MEETING  
MARCH 13, 2026  
HELD AT 7:00 A.M.**

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The Adena Local Board of Education met for a Special Meeting on March 13, 2026 at 7:00 a.m. in the administrative conference room with the following members responding to roll call: Mr. Josh McQuiniff, Mr. Brady Ratzlaff, Mr. Tim Newberry, Mr. Brice Acton and Mr. Roy Robinson

**(26-27) EQUIPMENT – WALL PADS**

Moved by Mr. Ratzlaff, seconded by Mr. Acton, to approve the estimate in the amount of \$6,417.70 from Zimmerman School Equipment for the purchase and installation of wall pads for the new field house at the Wellness Center.

Discussion: none

Roll call: Mr. Ratzlaff, yea; Mr. Acton, yea; Mr. Newberry, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

**(26-28) EQUIPMENT - AUDIO**

Moved by Mr. McQuiniff, seconded by Mr. Ratzlaff, to approve the quote in the amount of \$10,896.00 from Insight Public Sector for audio equipment for the Wellness Center.

Discussion: none

Roll call: Mr. McQuiniff, yea; Mr. Ratzlaff, yea; Mr. Newberry, yea; Mr. Acton, yea; Mr. Robinson, yea

**(26-29) CHANGE ORDER – 2A-2 - WELLNESS CENTER**

Moved by Mr. Ratzlaff, seconded by Mr. Newberry, to approve Change Order 2A-2 in regards to pavement at the Wellness Center. Contract Sum will be increased by this Change Order in the amount of \$82,006.00.

Discussion: none

Roll call: Mr. Ratzlaff, yea; Mr. Newberry, yea; Mr. McQuiniff, yea; Mr. Acton, yea; Mr. Robinson, yea

Dr. Unger presented other information to the board regarding the wellness center/athletic complex that included fitness equipment, branding guide with pricing, overall budget, LED lighting, scoreboard and fencing items.

**(26-30) ADJOURNMENT**

Moved by Ratzlaff, seconded by Mr. Newberry, that the Board adjourn.

Roll call: Mr. Ratzlaff, yea; Mr. Newberry, yea; Mr. Acton, yea; Mr. McQuiniff, yea; Mr. Robinson, yea

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***PRESIDENT***

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***TREASURER***